2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 AN **DOCUMENT #740095 Secretary of State** 1. Entity Name THE CEDAR KEY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 7070 D STREET #94 3 - 9 11 004 3 0 P.O. BOX 222 งอิ 🦮 🕤 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625-0222 01182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1812643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, JOHN DO NOT WRITE 1 OLD MILL DRIVE CEDAR KEY, FL 32625 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing √ Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees - Due by May 1, 2008 OFFICERS AND DIRECTORS 10. VD TITLE ANDREWS, JOHN (NAME STREET ADDRESS 1 OLD MILL DRIVE CITY-SI-7IP CEDAR KEY, FL 32625 TITT F HELLERMAN, DORIS U00000792394 01/24/08-80005-025 61.25 STREET ADDRESS ENGLES DR AVE. CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE NAME SALAMON, GERALD STREET ADDRESS 16850 SW 136TH PLACE DO NOT WRITE CITY-ST-ZIP CEDAR KEY, FL 32625 IN THIS SPACE TITLE SRESOVICH, GEORGE STREET ADDRESS 781 4TH STREET CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE NAME DAVIS, HEATH STREET ADDRESS 226 2ND STREET CITY-ST-ZIP CEDAR KEY, FL 32625

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STEPHENS, JULIE

230 1ST STREET CEDAR KEY, FL 32625

NAME

STREET ADDRESS

1/21/2008