

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741275

FILED
May 03, 2007
Secretary of State

Entity Name: SAFETY HARBOR MUSEUM OF REGIONAL HISTORY, INC.

Current Principal Place of Business:

329 S BAYSHORE BLVD
SAFETY HARBOR, FL 346954053

New Principal Place of Business:

Current Mailing Address:

329 S BAYSHORE BLVD
SAFETY HARBOR, FL 346954053

New Mailing Address:

FEI Number: 59-1782315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, ROBERT S
70 IRWIN STREET W
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MIKOFF, ALLAN M
1143 THAYER STREET
SAFETY HARBOR, FL 34695 US

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.

SIGNATURE: ALLAN M. MIKOFF

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, ROBERT S
Address: 70 IRWIN STREET W
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: MCKEON, JEWEL
Address: 217 BAILEY ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: GERACI, GAIL
Address: 105 AVON DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TRUS () Delete
Name: KNICKERBOCKER, GEORGE
Address: 132 7TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TRUS () Delete
Name: PIERCE, OWEN
Address: 226 SHORT STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TRUS () Delete
Name: GAIL, SMITH
Address: 1323 TENBY WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, LES
Address: 4755 VICKSBURG COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T (X) Change () Addition
Name: MIKOFF, ALLAN M
Address: 1143 THAYER STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Change () Addition
Name: SOTERIOU, LORRAINE
Address: P.O. BOX 847
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: ANDERSON, ROBERT S
Address: 70 IRWIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRUS (X) Change () Addition
Name: MEYER, MICHAEL
Address: 1068 DELAWARE STREET
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN M. MIKOFF

T

05/03/2007

Electronic Signature of Signing Officer or Director

Date