

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004 8:00 am
Secretary of State

02-05-2004 90006 005 ****61.25

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| DOCUMENT # 748125 | | | | | |
| 1. Entity Name CLEARWATER HISTORICAL SOCIETY, INC. | | | | | |
| Principal Place of Business 1350 S GREENWOOD AVE P.O. BOX 175 CLEARWATER, FL 33757 | | | Mailing Address 1350 S GREENWOOD AVE P.O. BOX 175 CLEARWATER, FL 33757 | | |
| 2. Principal Place of Business <i>1350 S. Martin Luther King Ave</i> | | 3. Mailing Address <i>P.O. Box 175</i> | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State <i>Clearwater, FL</i> | | City & State <i>Clearwater, FL</i> | | 4. FEI Number 59-1938824 | |
| Zip <i>33756</i> | | Country <i>Pineellas</i> | | Applied For <input type="checkbox"/> Not Applicable | |
| Zip <i>33757</i> | | Country <i>Pineellas</i> | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GROSS, ZADE B 2757 QUAIL HOLLOW RD E CLEARWATER, FL 33761 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 <i>Zade B. Gross, Treasurer</i> <i>1-13-04</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE PD | NAME WALLACE, WILLIAM | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 606 TURNER ST | CITY-ST-ZIP CLEARWATER, FL 33756 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE TD | NAME GROSS, ZADE B | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 2395 CAMPBELL RD | CITY-ST-ZIP CLEARWATER, FL | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE S | NAME OHR, VIVIAN T | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 1456 ROGERS ST. | CITY-ST-ZIP CLEARWATER, FL 33757 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE D | NAME MEASE, BETTIE | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 1604 SUNSET DRIVE | CITY-ST-ZIP CLEARWATER, FL 33755 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE D | NAME PERKINS, DAVID | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 1404 SUNSET DRIVE | CITY-ST-ZIP CLEARWATER, FL 33755 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE D | NAME SANDERS, MICHAEL | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 411 ORANGEVIEW AVE. | CITY-ST-ZIP CLEARWATER, FL 33755 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Zade B. Gross (Zade B. Gross)</i> <i>1-13-04 (727) 799-2436</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |