2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 09, 2005 08:00 AM **DOCUMENT #760604 Secretary of State** 1. Entity Name OLD DESTIN POST OFFICE MUSEUM, INC. Mailing Address Principal Place of Business 101 STAHLMAN AVE 235 CALHOUN AVENUE DESTIN, FL 32540 DESTIN, FL 32541 01082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2140509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent TAYLOR, ROBERT J DO NOT WRITE 231 CALHOUN AVENUE DESTIN, FL 32541 IN THIS SPACE 5. 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VTD TAYLOR, DORIS J NAME STREET ADDRESS 235 CALHOUN AVE CITY-ST-7IP **DESTIN, FL 32541** U00000256608 03/09/05-80022-002 61.25 TITI F SD NAME TICKNER, DOONEY STREET ADDRESS 900 GULF SHORE DRIVE, #2034 CITY-ST-7IP DESTIN, FL 32541 THE NAME LIVINGSTON, LIZ STREET ADDRESS 188 BENT ARROW DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP