

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761924

FILED
Feb 14, 2008
Secretary of State

Entity Name: THE DEETTE HOLDEN CUMMER MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-2191587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE GUCHTE, MAARTEN M
829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

VAN DE GUCHTE, MAARTEN
829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: MAARTEN VAN DE GUCHTE

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WATSON, FRANK C
Address: 7110 DAVIS CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: EDELMAN, DANIEL M
Address: 3338 SUNNYSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: WINGARD, GAILE E
Address: 4531 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: M () Delete
Name: VAN DE GUCHTE, MAARTEN
Address: 1840 LIVE OAK LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LANE, EDWARD W III
Address: 4190 BELFORT ROAD, #351
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Change () Addition
Name: EDELMAN, DANIEL M
Address: 6622 SOUTH POINT DRIVE, S., STE 495
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: ALEXANDER, LINDA R
Address: 5041 YACHT CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: M (X) Change () Addition
Name: VAN DE GUCHTE, MAARTEN
Address: 829 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: MAARTEN VAN DE GUCHTE

M

02/14/2008

Electronic Signature of Signing Officer or Director

Date