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**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

02-02-2005 90044 036 ****61.25
764436

DOCUMENT # 764436			
1. Entity Name LAKE PLACID HISTORICAL SOCIETY DEPOT MUSEUM, INC.			
Principal Place of Business 19 PARK AVENUE WEST PO BOX 304 LAKE PLACID FL 33852		Mailing Address 19 PARK AVENUE WEST PO BOX 304 LAKE PLACID FL 33852 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent DURRANCE, PEGGY 121 ORANGE RD NW LAKE PLACID FL 33852		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>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable		DATE _____ (NOTE: Registered Agent signature required when reinstating)	
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 NAME STREET ADDRESS CITY-ST-ZIP	P STALLS, S. H. 296 WATER PEARL DR. LAKE PLACID FL 33852 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See a Hatchet ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STALLS, S H 296 LAKE PEARL DR LAKE PLACID FL 33852 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALIFF, CAROLYN 48 GLORY DR. LAKE PLACID FL 33852 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAROLYN RIDER ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRICKER, PAT 21 CRAPE MYRTLE LAKE PLACID FL 33852 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EVELYN HAYS 618 LAKE BLUE DRIVE LAKE PLACID, FL 33852 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DURRANCE, PEGGY 121 ORANGE RD NW LAKE PLACID FL 33852 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JEAN PARRISH 325 EAST WATER WAY. DUE NW LAKE PLACID, FL 33852 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWERS, BOB 3220 OLEADER LAKE PLACID FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RAY HENLEY 1503 THIRD STREET LAKE PLACID, FL 33852 ☐ Change ☐ 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>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 3-21-05 Daytime Phone #: 863-7280	

pj 2072

Lake Placid Historical Society Depot Museum, Inc.

12 Park Avenue

863-465-1771

Mail: P.O. Box 304

Lake Placid, FL 33862

April 6, 2005

Tina Roberts, Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ref. Number: 764436:
Letter Number 805A100022001

As per your request I offer the following list of officers and directors of the above corporation:

President

S. H. Stalls, 296 Lake Pearl Drive, Lake Placid, FL 33852

✓ Vice President

Ms. Evelyn Hays, 618 Lake Blue Drive, Lake Placid, FL 33852

Corresponding Secretary

Ms. Jean Parrish, 325 East Waterway Ave NW, Lake Placid, FL 33852

✓ Recording Secretary

Ms. Carolyn Rider, 48 Glory Drive, Lake Placid, FL 33852

Treasurer

Ms. Kay Healey, 1803 3rd Street, Lake Placid, FL 33852

Directors

Norman Bozeman, 649 S. Lakeview Road, Lake Placid, FL 33852

Tom Williams, 26 Oak Street, Lake Placid, FL 33852

Alan Tyson, 1346 Lake Clay Drive, Lake Placid, FL 33852

Bob Bowers, 3220 Oleander Drive, Lake Placid, FL 33952

I am sorry for the confusion...



S. H. Stalls, President