1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 768212

1. Corporation Name

EUSTIS HISTORICAL MUSEUM & PRESERVATION SOCIETY. INC.

Principal Place of Business 536 N. BAY STREET EUSTIS FL 32726-3439

Mailing Address

536 N. BAY STREET EUSTIS FL 32726-3439

FILED Mar 05, 1999 8:00 am § Secretary of State

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| Principal Place of Business 2a. Mailing Address | | | | | Date Incorporated or Qualifed | | | | | | | | |
|---|---|----------------------------|--------------------|---|-------------------------------|------------|---------------|-----------------|-------------|-----------|-------------|----------------|--------------|
| 26 | | | | | | 6/1983 | | | | | 1 | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | • | | | . | 4. FEI N | | | | | | pplied For | |
| 27 | | | | | | 59-20 | 351008 | | | | | lot Applicable | |
| City & State City & State | | | | | 1 | 5. Certifo | ate of Status | Desired | | - \$ | | Additional | |
| 23 | | | | | | | | | | | Fee F | tequired | |
| Zip | Zip Country Zip Co | | Cou | Country | | | | π Campaign | - | ' o | | | May Be |
| 24 25 29 30 | | | 30 | | | | | Fund Contrib | | | | | to Fees |
| Name and Address of Current Registered Agent | | | | | | 1 | 0. Name | and Addres | s of New | Register | red Age | nt | |
| | | | | 81 | Name | | | | | | | | |
| SIME, WALTER P | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | | |
| | RLIGHT CIR | | | | - | | | | | | | | |
| EUSTIS FL 32726 | | | | 83 | | | | | | | | | ' |
| | | | | 84 | City | | | - | | | 8 | 5 Zip | Code |
| | | | | { | • | | | _ | | | ▔▐▃▕▁ | | |
| 11. Pursuant | to the provisions of Sections 617.050 | 2 and 617.1508, Florida S | statutes, the a | bove | -named o | corporal | tion subm | its this staten | nent for th | e purpos | e of cha | nging i | s registered |
| office or r | to the provisions or Sections 617.050. egistered agent, or both, in the State m familiar with, and accept the obligat | of Florida. Such change v | vas autnonzec | ועסנ | ine corpo | ration's | board of | directors. 1 fi | ereby acc | ahr me at | pontin, | onii as i | egistered . |
| _ | in terminal way, and accept the conge | | | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | t and title if applicable. | (NOTE: Registered | Agent | signature re | quired who | | | | DATE | | | |
| 12. | OFFICERS AN | D DIRECTORS | 13. | | | | ADDITI | ONS/CHANG | SES TO O | FFICERS | | | |
| TITLE | P | ☐ DELET | TE 1,1 ΤΙ | ΠĘ | } | | | | | | _ | Change | Addition |
| NAME | RYAN, ETHEL | | 1.2 N/ | WE | 1 | | | | | | | | • |
| STREET ADDRESS | FOR COTTOOLS AVE | | 1.3 ST | REET | ADORESS | | | | | | | | |
| CITY-ST-ZIP | EUSTIS FL | | 1.4 CI | TY-ST | -ZIP | | | | | | | | |
| πιε | _ | | TE 2.1 T | 2.1 TITLE | | | | | | | |] Change | . Addition |
| NAME | TRASK, ARET E | | 2.2 N | ME | | | | | | | | | |
| | | 2.3 ST | 2.3 STREET ADDRESS | | | | | | | | | | |
| CITY-ST-ZIP | THOMAS SI | | | πy-\$ | T-ZIP | | | | | | | | |
| TITLE | D | ☐ DELE | TE 3.1 TI | TLE | ĵ | | | • | | | |] Change | Addition |
| NAME | MATTHEWS, SHANE | | AME | Ì | | | | | | | | | |
| STREET ADDRESS | MATTICE OF THE | | REET | ADDRESS | | | | | | | | | |
| CITY-ST-ZIP | EUSTIS FL 32726 | | 3.4. C | ITY-S | T-ZIP | | | | | | | | |
| TITLE | D | ☐ DELE | | | | | | | | | |] Change | Addition |
| NAME | GUMZ, ROBERT | | 4.2 N | AME | | | | | | | | | |
| STREET ADDRESS | | | 4.3 S | REET | ADDRESS | | | | | | | | |
| CITY-ST-ZIP | 100 MADRIOTA DITTE | | 4.4 C | 4.4 CITY-ST-ZIP | | | | | | | | | |
| TITLE | D | ☐ DELE | | | | | | | | | |] Change | Addition |
| NAME | SCHMIDT, JUNE | | 5.2 N | AME | } | | | | | | | | |
| STREET ADDRESS | 1000 1 11/5 0514/ 41/5 | | 5.3 S | REET | ADDRESS | | | | | | | | |
| CITY-ST-ZIP | EUSTIS FL | | 5.4 C | TY- \$1 | r-ZIP | | | | | | | | |
| TITLE | T | ☐ DELE | TE 6.1 TI | TLE | | | | | | | |] Change | Addition |
| NAME | ERTEL. EDWARD | | 6.2 N | AME | | | | | | | | | |
| | | | | | ADDRESS | | | | | | | | |
| STREET ADDRESS | | | | TY-S1 | | | | | | | | | |
| CITY-ST-ZIP | EUSTIS FL 32726 | | 0.40 | اب | | | | | | | | | |

EUSTIS FL 32726 14. 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 annual report or supplemental annual 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 Spane 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

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