2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # 768212 1. Entity Name 03-24-2004 90012 046 ****61.25 **EUSTIS HISTORICAL MUSEUM & PRESERVATION** SOCIETY, INC. Principal Place of Business Mailing Address 536 N. BAY STREET 536 N. BAY STREET UVULAUPE EUSTIS FL 32726-3439 EUSTIS FL 32726-3439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2351008 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent McKinstry Davis TRASK, ALTA C Street Address (P.O. Box Number is Not Acceptable) 18 FOREST LANE EUSTIS FL 32726 Zip Code 32726 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS IVP Change TITLE TITLE Addition A ☐ Delete RYAN, ETHEL Ryan, Bob NAME NAME 506 GOTTSCHE AVE 506 Gottsche Ave, STREET ADDRESS STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TRASK, ARET E Mc Guire, Jean NAME 15800 DORA AVE STREET ADDRESS STREET ADDRESS 409 S. Céwken EUSTIS FL CITY-ST-ZIP CITY-ST-ZIP TIŤLE 🕴 TITLE Delek Change Addition A TRASK, ALTA Denlingen Hobbie NAME NAME: 18 FOREST LN STREET ADDRESS STREET ADDRESS 100 Frosti EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP 1VP Delete TITLE TITLE Bagg, Charles Change **Addition** LEFEVRE, ELIZABETH NAME NAME 626 Park St 4024 LAKE SAUNDERS DRIVE STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 32726 Eustis CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHMIDT, JUNE NAME NAME 1390 LAKEVIEW AVE STREET ADDRESS STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change LUTTRELL, ED NAME NAME 502 BLUEBERRY DR. STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CITY-ST-7IP 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

Jean C. Mc Guire

FILED