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

FILED
May 24, 2005 8:00 am
Secretary of State
05-24-2005 90121 049 ****61.25

DOCUMENT # 768212

1. Entity Name

EUSTIS HISTORICAL MUSEUM & PRESERVATION SOCIETY, INC.

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

1st MOORE CR2E037 (10/04)

2. Principal Place of Business	3. Mailing Address
536 N. Bay STreet Suite, Apt. #, etc.	536 N. Bay STreet Suite, Apt. #, etc.
City & State: EUSTIS, FL.	City & State: EUSTIS, FL
Zip: 32726 Country: LAKE	Zip: 32726 Country: LAKE

4. FEI Number 59-2351008 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCKINSTRY DAVIS, ALICE
536 N BAY ST
EUSTIS FL 32726

7. Name and Address of New Registered Agent

Name BRENDA HERBST
Street Address (P.O. Box Number is Not Acceptable) 1402 ST. ANDREWS BLVD.
City EUSTIS FL 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

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	IVP RYAN, ETHEL 506 GOTTSCHE AVE EUSTIS FL	☑ Delete	IVP #Gillies, Jim 1223 Tyrigham Rd. EUSTIS, Florida 32726	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TRASK, ARET E 15800 DORA AVE EUSTIS FL	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RYAN, BOB 506 GOTTSCHE AVE EUSTIS FL	☑ Delete	P McClellan, Betty 702 Summit EUSTIS, FL 32726	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MCGUIRE, JEAN 409 S CENTER ST EUSTIS FL 32726	☐ Delete	T Hatfield, mary 37430 oak Lane Donavista, FL 32784	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHMIDT, JUNE 1390 LAKEVIEW AVE EUSTIS FL	☑ Delete	D RYAN, Robert D 1107 Spruce Ct Tavares, FL 32778	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DENLINGER, BOBBIE 100 FROST WAY EUSTIS FL 32726	☐ Delete		☐ 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: Robert O Ryan ROBERT O RYAN 5-11-05 352-483-0046
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #