2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768212

FILED Jan 23, 20<u>1</u>1 Secretary of State

Entity Name: EUSTIS HISTORICAL MUSEUM & PRESERVATION SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

536 N. BAY STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

536 N. BAY STREET EUSTIS, FL 32726

FEI Number: 59-2351008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, TAMMY L CURATOR WATERFALL, RICHARD L CURATOR 795 MARION DRIVE 26 LATTICE DRIVE MOUNT DORA, FL 32757 LEESBURG, FL 34788 US 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: RICHARD L WATERFALL 01/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLANKENSHIP, MELANIE A MRS Name: Address: 1748 LAKE TERRACE DRIVE

City-St-Zip: EUSTIS, FL 32726

Title:

Name: CARTER, LOUISE MRS Address: P.O. BOX 350522

City-St-Zip: GRAND ISLAND, FL 32735

Title:

TOTTEN, TIM MR Name: 2617 WATERVIEW DRIVE Address: City-St-Zip: EUSTIS, FL 32726 US

Title:

Name: BLANKENSHIP, JOHN MR 1748 LAKE TERRACE DR Address:

City-St-Zip: EUSTIS, FL 32726

Title:

RYAN, ROBERT D Name: 1107 SPRUCE COURT Address: TAVARES, FL 32778 City-St-Zip:

Title:

DENLINGER, BOBBIE Name: Address: 100 FROST WAY EUSTIS, FL 32726 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOHN I BLANKENSHIP **TRES** 01/23/2011