2005 NOT-FOR-PROFIT CORPORATION

FILED Feb 16, 2005 8:00 am Secretary of State

02-16-2005 90053 021 ****61.25

ANNUAL REPORT DOCUMENT # N00000004808 1. Entity Name
THE SOUTHWEST FLORIDA MUSEUM OF HISTORY

FOUNDATION; INC.												
Principal Place of Business 2449 FIRST STREET FORT MYERS, FL 33901 US		Mailing Address PO BOX 2119 FORT MYERS, FL 33902-2119 US				INIIE NYIII NYIII ANTA	500:					
2. Principal Place of Business		3. Mailir	3. Mailing Address									
Suite, Apt. #, etc.		Suite	Suite, Apt. #, etc.			01272005 Ch	ng-NP	CR2E037 (1	0/03)			
City & State		City & State				4. FEI Number Applied For 65-1026058 Not Applied be Applied For Not Applied be Applied For						
Zip	Country	Zip		Country		5. Certificate of Sta	atus Desired ,		75 Addi Required	itional		
	6. Name and Address of Current F	Registered	Agent			7. Name and Add	ress of New Re	gistered Agen	t			
GRACE, WILLIAM H				Name	Name							
2449 FIRST STREET FORT MYERS, FL 33901			Street Address			(P.O. Box Number is Not Acceptable)						
				City				FL	Zip Code	<u>-</u>		
8 The above	named entity submits this statement for	the nurno	se of changing its re-	nistered office of	register	ed agent or both in	the State of Flori	1	ior with	nod accord		
the obligat	ions of registered agent.	aic parpo	oc or changing its rot	giatorea emice ei	register	ca agent, or both, in	are state or river	oa. I giii igiini	101 WILLI, 6	and accept		
SIGNATURE .	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
	Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees		ke check pa la Departme				
10.	OFFICERS AND DIR	ECTORS		11.		ADDITIONS/CHANG	ES TO OFFICER	S AND DIRECT	TORS IN	10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MCGEE, G. TED 1567 ROSADA WAY NORTH FORT MYERS, FL 3390:	3	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	pro)		<u> </u>	Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GRACE, WILLIAM H 2449 FIRST STREET FORT MYERS, FL 33902		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	O O		D)	Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HANDRY, HARRY O 2242 MAIN STREET FORT MYERS, FL 33901		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	He	endry, Ha	1130	Ţ.	change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUMMINGS, BARBARA 15600 GRACE AVENUE FORT MYERS, FL 33901		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT MCGEE, TED 1567 ROSADA WAY FORT MYERS, FL 33901		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition		
NAME STREET ADDRESS CITY-ST-ZIP	D BOCHETTE, LD 3789 FOWLER STREET FORT MYERS, FL 33901		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				· . □	Change	☐ Addition		

I nereby 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	
~11-13/11111111111	•

VPD Willia H. Grace SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR