

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005005

FILED
May 31, 2005
Secretary of State

Entity Name: THE HISTORICAL & CULTURAL SOCIETY OF CLEARWATER, INC.

Current Principal Place of Business:

405 CLEVELAND ST.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

405 CLEVELAND ST.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3732719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, ROBERT
9448 117TH ST. N.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

AUGSTEN, REGINA M
108 24TH ST.
BELLAIR BEACH, FL 33786 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: REGINA M AUGSTEN

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGSTEN, REGINA M
Address: 108 24TH ST.
City-St-Zip: BELLAIR BEACH, FL 33786

Title: D () Delete
Name: PIPPIN, ELIZABETH
Address: 4509 SHAMROCK RD.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DAVIDSON, ROBERT
Address: 9448 117TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUGSTEN, REGINA M
Address: 108 24TH ST.
City-St-Zip: BELLAIR BEACH, FL 33786 US

Title: D (X) Change () Addition
Name: PIPPIN, ELIZABETH
Address: 4509 SHAMROCK RD.
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: PAUL, MCKENZIE T
Address: 501 116TH AVE N APT#12
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: REGINA M AUGSTEN

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date