2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N01000005779 Feb 05, 2007 08:00 AM Secretary of State FRIENDS OF THE ELLIOTT MUSEUM, INC. Principal Place of Business Mailing Address 4855 LOCH LN. PALM CITY FL 34990 4855 LOCH LN. PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Numbor 59-0913326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUSH, CLINTON G JR Street Address (P.O. Box Number is Not Acceptable) 4855 LOCH LN. PALM CITY FL 34990 Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE Delete THIE Change ☐ Addition NAME BUSH, CLINTON G JR NAME U00000621841 02/13/07<u>-80002</u>-004_61, STREET ADDRESS 4855 LOCH LN. STREET ADDRESS CHY-SI-ZIP PALM CITY FL 34990 CITY-ST-ZIP TILLE ☐ Delete ☐ Change ☐ Addition NAME BURDICK, GREGORY N NAME STREET ADDRESS 45 S.W. SALEMO ROAD STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP STUART FL 34957 IIIŒ Delete DHE ☐ Change Addition NAME NAME: ENRIGHT, RICHARD E STREET ADDRESS STREET ADDRESS 1463 S.W. TROON CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Addition TITLE ☐ Delele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILL Change Addition NAME. STRLET ADDRESS STREET ADDRESS CRY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, 1 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 eath; that I am an officer or director of the corporation or the receiver or trustee employee 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:

CONTURE AND TYPED OF DEBUTED NAME OF COMING OFFICER OF DIRECTO

29 Jan 67

(772) 283-4318