2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNIF

SIGNATURE:

Jun 08, 2004 8:00 am Secretary of State DOCUMENT # N02000001149 06-08-2004 90002 025 ****61.25 HISTORIC RUSS HOUSE FOUNDATION, INC. Principal Place of Business Mailing Address 44040666 POST OFFICE BOX 130 MARIANNA FL 32447 POST OFFICE BOX 130 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON CO. CHAMBER OF COMMERCE Street Address (P.O. Box Number is Not Acceptable) 4318 LAFAYETTE STREET MARIANNA FL 32446 City 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 agen SIGNATURE when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be . Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KIMBROUGH, ART NAME NAME **4318 LAFAYETTE STREET** STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition BAKER, FRANK A NAME NAME 4431 LAFAYETTE STREET STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition HART, JAMES W NAME NAME 7371 COX ROAD STREET ADDRESS STREET ADDRESS BASCOM FL 32423 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILE Delete TITLE ROBERTS, ROBBY NAME NAME 4207 LAFAYETTE STRET STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIN, KEN NAME NAME 4636 HWY 90 EAST, SUITE E STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SANSON, TOM NAME NAME 3284 CAVERNS ROAD STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #