

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003347

FILED  
Jul 20, 2004  
Secretary of State

**Entity Name:** FORT MYERS MUSEUM OF THE PHOTOGRAPHIC IMAGE, INC.

**Current Principal Place of Business:**

43 BARKLEY CIRCLE  
C/O GORA MCGAHEY  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

43 BARKLEY CIRCLE  
C/O GORA MCGAHEY  
FORT MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

HAGAN, SAMUEL J IV  
2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 33901 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WAITES, WILLIAM E  
Address: 43 BARKLEY CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: CRONIN, THOMAS R  
Address: 43 BARKLEY CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: PEACOCK, COLE H  
Address: 43 BARKLEY CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: GORA, BRUCE T  
Address: 43 BARKLEY CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: ROEDER, AVA  
Address: 43 BARKLEY CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM E. WAITES

D

07/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date