2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 8:00 am Secretary of State

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JUPITER ISLAND HISTORICAL SOCIETY, INC. 40061483 Principal Place of Business Mailing Address 2 BRIDGE ROAD PO BOX 938 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E037 (12/06) 4. FEI Number 30-0087927 City & State City & State Applied For Not Applicable Zip Country 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 RANDOLPH, JOHN C ESQ 505 SOUTH FLAGLER DRIVE, SUITE 1100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 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 agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD XX Detete TITLE SD ☐ Change XXAdditIon Textor, John ANNIBALI, PHILIP NAME NAME 153 Gomez Road 112 NORTH BEACH ROAD STREET ADDRESS STREET ADDRESS Hobe Sound, FL 33455 CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ■ Addition PAYSON, JOHN NAME NAME 230 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE PD XX hange ☐ Addition DUNNE KATHY Dunne, Kathy 101 Osceola Avenue NAME NAME STREET ADDRESS 101 OSCEOLA AVE STREET ADDRESS CiTY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP Hobe Sound, FL 33455 Delete TITLE TITLE ☐ Change ■ Addition BASSETT, KATHRYN NAME NAME STREET ADDRESS 38 GOMEZ ROAD STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like empowered.

3/28/08 SIGNATURE: Kathy C, Be C. Bestra