

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004749

FILED
Aug 21, 2007
Secretary of State

Entity Name: OLDEN DAYS & FINE ARTS, INC.

Current Principal Place of Business:

LAND O LAKES
2300 20 MI LEVEL RD
LAND O' LAKES, FL 34639

New Principal Place of Business:

LAND O LAKES
2300 20 MILE LEVEL RD
LAND O' LAKES, FL 34639

Current Mailing Address:

LAND O LAKES
2300 20 MI LEVEL RD
LAND O' LAKES, FL 34639

New Mailing Address:

LAND O' LAKES
2300 20 MILE LEVEL RD
LAND O' LAKES, FL 34639

FEI Number: 57-1153241 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:

MACMANUS, ELIZABETH R
2300 TWENTY MILE LEVEL RD.
LAND O' LAKES, FL 34639 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: PD () Delete
Name: MACMANUS, ELIZABETH R
Address: 2300 TWENTY MILE LEVEL RD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD () Delete
Name: HOEDT, PHYLLIS J
Address: 202 W. LUTZ LAKE FERN RD.
City-St-Zip: LUTZ, FL 33548

Title: STD () Delete
Name: HIMES, TIM
Address: 2012 MEADOWBROOK DR.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: WILSKY, SUNDI
Address: 2870 WILSKY RD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HIMES, TIM
Address: 2012 MEADOWBROOK DR.
City-St-Zip: LUTZ, FL 33558

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

Title: STD () Change (X) Addition
Name: MACMANUS, SUSAN A
Address: 2506 COLLIER PARKWAY
City-St-Zip: LAND O' LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUSAN A MACMANUS

SEC

08/21/2007

Electronic Signature of Signing Officer or Director

Date