

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004749

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: OLDEN DAYS & FINE ARTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

MACMANUS, SUSAN A  
2506 COLLIER PARKWAY  
LAND O' LAKES, FL 34639      US

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: SUSAN A. MACMANUS

06/12/2008

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

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

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

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

## 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 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

06/12/2008

Electronic Signature of Signing Officer or Director

Date