2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005528

Entity Name: ASTOR HISTORICAL SOCIETY, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 24543 E. RIVER ROAD
 25018 LOYD ST

 ASTOR, FL 32102
 ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

24543 E. RIVER ROAD P. O. BOX 175 ASTOR, FL 32102 P. O. BOX 175 ASTOR, FL 32102

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

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

DANIELS, SUE
24543 E. RIVER ROAD
25018 LOYD ST/
ASTOR, FL 32101
25018 LOYD ST/
ASTOR, FL 32101

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: MARY SUE DANIELS 07/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 DANIELS, SUE
 Name:
 DANIELS, SUE

 Address:
 24543 RIVER ROAD
 Address:
 25018 LOYD ST

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

Title: V () Delete Title: V (X) Change () Addition Name: HINKLE, KARL Name: HINKLE, KARL

Address: 24543 RIVER ROAD Address: 25018 LOYD ST City-St-Zip: ASTOR, FL 32102 City-St-Zip: ASTOR, FL 32102

 $\label{eq:title:start} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{(X) Change () Addition}$

 Name:
 SUE, DANIELS
 Name:
 SUE, DANIELS

 Address:
 24543 RIVER ROAD
 Address:
 25018 LOYD ST

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

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: SUE DANIELS PRES 07/06/2004