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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03959 (6)

1. Corporation Name

THE MICANOPY HISTORICAL SOCIETY, INC.

Principal Place of Business

Mailing Address

CORNER OF CHOLOKKA BLVD & BAY ST
P.O. BOX 462
MICANOPY FL 32667
US

PO BOX 462
MICANOPY FL 32667-0462
US



3. Date Incorporated or Qualified

06/28/1984

4. FEI Number

59-2631148

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOWARD, H.C. JR
402 NE CHOLOKKA BLVD
MICANOPY FL 32667

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TINCHER, ALYCE
STREET ADDRESS 9695 NE 21B AVE
CITY-ST-ZIP ANTHONY FL

DELETE

1.1 TITLE SD
1.2 NAME Thrasher, John
1.3 STREET ADDRESS 6424 SE 169 AV
1.4 CITY-ST-ZIP MICANOPY, FL

Change Addition

TITLE VD
NAME ALVERSON, DONNA
STREET ADDRESS 437 NW 100TH ST
CITY-ST-ZIP Ocala FL

DELETE

2.1 TITLE TD
2.2 NAME STREAM, Sean
2.3 STREET ADDRESS 21465 NW 39 Terr
2.4 CITY-ST-ZIP Micronopy FL

Change Addition

TITLE SD
NAME BARR, MELANIE
STREET ADDRESS 815 NE 3 AVE
CITY-ST-ZIP GAINESVILLE FL

DELETE

3.1 TITLE PD
3.2 NAME BARR, Melanie
3.3 STREET ADDRESS 815 N 3 AV
3.4 CITY-ST-ZIP Gainesville, FL

Change Addition

TITLE TD
NAME HORN, CHARLES L
STREET ADDRESS RT 1 BOX 257
CITY-ST-ZIP MICANOPY FL

DELETE

4.1 TITLE VD
4.2 NAME Horn, Charles L
4.3 STREET ADDRESS ~~RT 1 Box 257~~ 224 SE 38th Ave
4.4 CITY-ST-ZIP Micronopy, FL 32667

Change Addition

TITLE D
NAME THRASHER, ELEANOR
STREET ADDRESS 6424 SE 169 AVE
CITY-ST-ZIP MICANOPY FL

DELETE

5.1 TITLE D
5.2 NAME CRASS, Patty
5.3 STREET ADDRESS R+ 2 Box 63 (13025 US Hwy 441 So.)
5.4 CITY-ST-ZIP Micronopy, FL

Change Addition

TITLE D
NAME RANEY, BARBARA
STREET ADDRESS 1951 NW 35TH ST
CITY-ST-ZIP Ocala FL

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

2/10/98

252-381-0220

CR2E037 (10/97)