2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 03, 2005 8:00 am Secretary of State DOCUMENT # N04000003143 1. Entity Name 08-03-2005 90063 034 ****61.25 THE LIGHTNER MUSEUM FOUNDATION, INC. Principal Place of Business Mailing Address 75 KING ST ST AUGUSTINE FL 32084 75 KING ST ST AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address P.O. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number City & State Applied For Not Applicable Zip 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 HARPER, ROBERT W III Street Address (P.O. Box Number is Not Acceptable) 75 KING ST ST AUGUSTINE FL 32084 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition MUSSALLEM, EDWARD G NAME NAME 65 BUSAM ST STREET ADORESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY - ST- ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, JOHN D SR NAME NAME 47 AVISTA CIR STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE Change ☐ Addition TIBERIO, FAITH NAME 277 S MATANZAS BLVD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CHY-ST-ZIP CITY-ST ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition DRYSDALE, DAVID C NAME NAME 140 PELICAN REEF DR STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GARDNER, GEORGE NAME NAME 75 KING ST STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY ST-ZIE CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition 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 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 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

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Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: Davis Typed on Printed Name of Signand Officer or Director Davis Dav