2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DQ*CUMENT # N04000003143 02-10-2006 90020 049 ****70.00 THE LIGHTNER MUSEUM FOUNDATION, INC. Principal Place of Business Mailing Address 75 KING ST ST AUGUSTINE FL 32084 P.O. BOX 334 SAINT AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-6001426 Not Applicable Zip Country 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 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition MUSSALLEM, EDWARD G NAME NAME 65 BUSAM ST STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BAILEY, JOHN D SR NAME NAME 47 AVISTA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIBERIO, FAITH NAME NAME STREET ADDRESS 277 S MATANZAS BLVD STREET ADDRESS CITY-ST-7IP ST AUGUSTINE FL 32080 CITY-ST-2IP TITLE Delete TITLE Change ■ Addition DRYSDALE, DAVID C NAME NAME STREET ADDRESS 140 PELICAN REEF DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change GARDNER, GEORGE NAME 75 KING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED

Feb 10, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: