## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # N04000004070** 02-09-2006 90040 038 \*\*\*\*61.25 HISTORICAL SOCIETY OF PENNEY FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 1041 4100 CLARK AVE 60013266 PENNEY FARMS, FL 32079-1041 PENNEY FARMS, FL 32079-1041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 55-0868267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNEY, AUDREY\_J Street Address (P.O. Box Number is Not Acceptable) 3435 MORTON ST #301-E PENNEY FARMS, FL 32079 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Change PENNEY, AUDREY J NAME NAME STREET ADDRESS PO BOX 1028 STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMAS ELIZABETH J. BETTY PO BOX '287 THOMAS, ELIZABETH J BETTY NAME PO BOX 287 STREET ADDRESS STREET ADDRESS PENNEY FARMS, FL 32079 PENNEY FARMS, FL 32079 CITY-ST-ZIP CITY-ST-ZIP COR ☐ Delete TITLE ☐ Change ■ Addition TITLE TIBBETTS, ORLANDO L NAME NAME STREET ADDRESS P.O. BOX 828 STREET ADDRESS PENNEY FARMS, FL 32079 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition THOMAS, JIMMIE LEE NAME NAME PO BOX 161 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE SAUNDERS, MYTEI T, P.U. BOX OI NAME STREET ADDRESS STREET ADDRESS PENNEY FARMS, FL 32079 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 exemptions contained 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 signature shall have the same legal effect as if made under eath; 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. 19/06 SIGNATURE:

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FILED

Feb 09, 2006 8:00 am