## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # N04000006255** 04-21-2005 90260 036 \*\*\*\*61.25 FLORIDA HERITAGE-ART FUND, INC. Principal Place of Business Mailing Address P.O. BOX 1478- 76/ 3998 C.R. 309 50042065 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 225658 Applied For Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUTTON, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 3998 C.R. 309 LAKE PANASOFFKEE, FL 33538 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition TITLE TATLER-BURGESS, ANDREW NAME Box 761 NAME P.O. BOX 1478 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-7P ☐ Delete SUTTON, A. KATHERINE P.O. BOX 761 SUTTON, KATHERINE F P.O BOX 1478 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP SEC ☐ Delete Addition KOELEWIJN, EDMUND NAME NAME P.O. Box 761 P.O. BOX 1478 STREET ADDRESS - STREET ADDRESS LAKE PANASOFFKEE, FL 33538 CITY-ST-7IP CITY-ST-ZIP TITE F me Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Rorida 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 attackment with an address, with all other like empowered. ANDREW F. TATLER-BURGES SIGNATURE:

**FILED**