2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am DOCUMENT # N05711 **Secretary of State** 01-29-2004 90019 025 ****61.25 GOLDENROD HISTORICAL SOCIETY, INC. Principal Place of Business ⇒ ⇒ Mailing Address C/O RAY MILLER 4755 PALMETTO AVE 44000026 WINTER PARK FL 32792 P O BOX 423 **GOLDENROD FL 32733** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number City & State City & State Applied For 59-2510019 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, CR Street Address (P.O. Box Number is Not Acceptable) 5216 LAZY OAKS DR WINTER PARK FL 32792 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) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition RUSTERHOLZ, YARDA NAME NAME 6009 TWIN LAKE LANE STREET ADDRESS STREET ADDRESS OVIEDO FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change TITLE Delete ☐ Addition TITLE GODSELL, TERRI NAME NAME 202 QUAYSIDE CIRCLE # 104 STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-7/P TITLE Change ☐ Addition TITLE ☐ Delete BAUER, CHRISTIAN DR NAME NAME 8661 ASPEN AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE CARMICHAEL, DOREEN MARIE BURCH NAME NAME 1517 MAYFLOWER 9818 LAKE GEORGIA DR. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 ORLANDO, FL 32817-3135 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition MILLER, CR NAME NAME 5216 LAZY OAKS DR STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TILLE ☐ Delete FOX, DOTOTHEA M NAME NAME 5100 OLD HOWELL BRANCH RD STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP

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.

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

SIGNATURE

R. (RAY) MILLE 01/22/04
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