2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06223

Apr 30, 2004 Secretary of State

Entity Name: BONITA SPRINGS HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 27142 RIVERSIDE DR BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

P O BOX 3015 US BONITA SPRINGS, FL 34133

FEI Number: 59-2482932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, MAGDALENA 25761 CREEKBEND DR BONITA SPRINGS, FL 34135

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BECKER, MAGDALENE POOL, XANDRA Name: Name: 25761 CREEKBEND DR Address: 24632 IVORY CARE DRIVE#201 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition BRADLEY, ELIZABETH Name: WORST, JACOB Name: Address: 2479 HOLLYBRIER LN. Address: 27137 EDENBRIDGE CT

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

1VP Title: () Delete Title: 1VP (X) Change () Addition TREW, DONALD HOGG, JANE Name: Name:

Address: 26921 PALM ST. Address: 175 W 6TH ST

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete Title: 2 VP (X) Change () Addition STURGIS, ELIZABETH Name: Name: VAN SCOY, MILDRED

Address: 56 1ST STREET Address: 27853 KINGS KEW City-St-Zip: BONITA SPRGS, FL City-St-Zip: BONITA SPRGS, FL 34134

Title: (X) Delete Title: () Change () Addition

TRINDLE, BERYL Name: Name: 4060 TARPON AVE Address: Address: City-St-Zip: BONITA SPGS., FL 34134 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WOLLAM, DORIS Name: Name: Address: 10440 WOOD IBIS AVE Address: BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACOB WORST TD 04/30/2004