

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006546

FILED
Jul 11, 2008
Secretary of State

Entity Name: THE SANIBEL HISTORICAL MUSEUM AND VILLAGE INC.

Current Principal Place of Business:

950 DUNLOP RD.
SANBEL, FL 33957

New Principal Place of Business:

950 DUNLOP RD.
SANBEL, FL 339574017

Current Mailing Address:

950 DUNLOP RD.
SANBEL, FL 33957

New Mailing Address:

950 DUNLOP RD.
SANBEL, FL 339574017

FEI Number: 14-2003090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WERNER, ALEXANDER F
401 TIRREE CIRCLE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, ALEXANDER F JR
Address: 401 TIRREE CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: V () Delete
Name: PENCE, GAYLE
Address: 1150 SABAL STREET
City-St-Zip: SANIBEL, FL

Title: T () Delete
Name: BRALOVE, JOHN
Address: 9425 BEVERLY LANE
City-St-Zip: SANIBEL, FL

Title: S () Delete
Name: THEISS, HAL
Address: 1356 TAHITI DR.
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PENCE, GAYLE
Address: 1150 SABAL STREET
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change () Addition
Name: VARTDAL, ROBERT
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition
Name: THEISS, HAL
Address: 1356 TAHITI DR.
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEXANDER F. WERNER, JR.

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date