2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006546

FILED May 05, 2010 Secretary of State

Entity Name: THE SANIBEL HISTORICAL MUSEUM AND VILLAGE INC.

Current Principal Place of Business: New Principal Place of Business:

950 DUNLOP RD. SANBEL, FL 339574017

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

WERNER, ALEXANDER F 401 TIREE CIRCLE SANIBEL, FL F33957 US

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: I

Name: WERNER, ALEXANDER F JR

Address: 401 TIREE CIRCLE City-St-Zip: SANIBEL, FL 33957

Title: V

Name: PENCE, GAYLE
Address: 1150 SABAL STREET
City-St-Zip: SANIBEL, FL 33957

Title: TREA

Name: BACHMAN, BILL Address: 950 DUNLOP ROAD City-St-Zip: SANIBEL, FL 33957

Title: SECR

Name: HALLIDAY, JAN
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

Title: DIR

Name: MCLAUGHLIN, MARY Address: 950 DUNLOP ROAD City-St-Zip: SANIBEL, FL 33957

Title: DIR

Name: NEWTON, PAULA Address: 950 DUNLOP ROAD City-St-Zip: SANIBEL, FL 33957

I hereby 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 all other like empowered.

SIGNATURE: ALEX WERNER PRES 05/05/2010