

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2010
Secretary of State

DOCUMENT# N08000000705

Entity Name: ISLAND & VILLAGE OF GENEVA RURAL HERITAGE CENTER, INC.**Current Principal Place of Business:**MUSEUM OF GENEVA HISTORY
275 FIRST ST.
GENEVA, FL 32732**New Principal Place of Business:****Current Mailing Address:**PO BOX 847
GENEVA, FL 32732**New Mailing Address:****FEI Number:** 26-1532799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STAPLETON, CHRISTOPHER
1255 SARATOGA LANE
GENEVA, FL 32732 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
Name: STAPLETON, CHRISTOPHER
Address: 1255 SARATOGA LANE
City-St-Zip: GENEVA, FL 32732**Title:** VP
Name: ANGLESEA, CARL
Address: 1820 LAKE MILLS ROAD
City-St-Zip: CHULUOTA, FL 32766**Title:** SEC
Name: MARTIN, MARY JO
Address: PO BOX 1188
City-St-Zip: GENEVA, FL 32732**Title:** TREA
Name: MCFARLAND, BONNIE
Address: 300 W. OSCEOLA ROAD
City-St-Zip: GENEVA, FL 32732

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: BONNIE MCFARLAND

TREA

04/25/2010

Electronic Signature of Signing Officer or Director

Date