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2001 UNIFORM BUSINESS REPORT (UBR)

Aug 31, 2001 8:00 am Secretary of State **DOCUMENT # N08326** 08-31-2001 90005 019 ****61.25 LEMON BAY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 1245 P.O. BOX 1245 ENGLEWOOD FL 34295-1245 ENGLEWOOD FL 34295-1245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For. 4. FEI Number 59-2387828 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSH, CHARLIE** Street Address (P.O. Box Number is Not Acceptable) 6430 ROSEWOOD DR ENGLEWOOD FL 34224-9376 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees After September 12, 2001, min. will be \$236.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (5/01)☐ Delete TITLE BUSH, CHARLIE NAME NAME 6430 ROSEWOOD DR STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34224** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition TAMMY, BUSH NAME NAME STREET ADDRESS 6430 ROSEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition BASCH, DIANE NAME 1525 GULD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MEHARCAND, MIDGE MEHARCHAND NAME NAME STREET ADDRESS 7113 HAPPINESS STREET STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33981 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

92-10-01 (941) 475-6335