2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 8:00 am **Secretary of State** DOCUMENT # N08609 1. Entity Name 03-01-2005 90079 005 ****61.25 CALLAWAY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 1522 BEULAH AVENUE 522 BEULAH AVENUE P.O. BOX 6082 P.O. BOX 6082 PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2596231 Not Applicable Zip Country Zip 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 SHUSTER, BERTIE B. Street Address (P.O. Box Number is Not Acceptable) 5207 TERI LANE PANAMA CITY FL 32402 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature required when rainstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE XIX Detete TITLE XXChange EDWARDS, MARY LOU MRS Patterson, Lillian, Mrs. 134 South Mary Ella Ave. NAME 217 COLLINFURST SQ. STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 CITY+ST-ZIP Panama City, F1 32404 CITY-ST-ZIP VPD TITLE XX Delete TITLE PATTERSON, LILLIAN -NAME Bozeman, Deane Smith mrs. NAME 134 SOUTH MARY ELLA AVE STREET ADDRESS STREET ADDRESS 252 North Mary Ella Avenue PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-7/P Panama City, Florida 32404 XIX Delete **XX**Change ☐ Addition BOZEMAN, DEAN SMITH MRS. NAME NAME Williams, Doris mrs. 252 NORTH MARY ELLA AVENUE STREET ADDRESS 7414 Walker Drive STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404; CITY-ST-7IP Panama City, Florida 32404 TITLE XIX Delete XX Change Addition TITLE HOGAN, ROBERT M MR NAME NAME Hogan, Jacqueine S. Mrs. 6151 HOGAN ROAD STREET ADDRESS STREET ADDRESS 6151 Hogan Road PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP Panama City, Florida 32404-7557 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRIME FOLIAME OFFICER OR DIRECTOR

(850 -871-0522)

February 25,-2005

FILED