2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 12, 2007 08:00 AM DOCUMENT # NO8609 1. Entity Name Secretary of State CALLAWAY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 522 BEULAH AVENUE 522 BEULAH AVENUE P.O. BOX 6082 PANAMA CITY FL 32404 P.O. BOX 6082 PANAMA CITY FL 32404 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied Fo City & State 4. FEI Number 59-2596231 Not Applicable 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 Namo 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete Change ■ Addition шц NAME PATTERSON, LILLIAN MRS NAME STREET ADDRESS STREET ADDRESS 134 SOUTH MARY ELLA AVE 02/21/07-80030-006 61.25 CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL 32404 Addition TITLE VPD ☐ Delete TITLE Change NAME NAME HOGAN, ROBERT M STREET ADDRESS STREET ADDRESS 6151 HOGAN ROAD CITY-ST-ZIP PANAMA CITY FL 32404-7557 CITY-ST-ZIP ☐ Delete ШП ☐ Change Addition TITLE SD NAMI NAME: EDWARDS, MARY LOU STREET ADDRESS STREET ADDRESS 217 COLLINFURST SQ CiTY - ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404-4831 HILE Delete TITLE ☐ Change Addition NAME NAME HOGAN, JACQUEINE S MRS STREET ADDRESS STREET ADDRESS 6151 HOGAN RD CITY - ST - ZIP CITY-ST-7IP PANAMA CITY FL 32404-7557 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ШЕ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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:

Lillian Patterson

Feb 9 2007

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