2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FIL T **DOCUMENT # N21028** 04 FMR 23 PH 5: 55 DADÉ BATTLEFIELD SOCIETY, INC. TALLABASSEF, FI TALTA Mailing Address Principal Place of Business DADE BATTLEFIELD ST. HIST. SITE 6898 CR 631 7200 CR 603 BUSHNELL FL 33513 BUSHNELL FL 33513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Cho-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2820082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELANCETT, JOHN Street Address (P.O. Box Number is Not Acceptable) 7200 CR 603 **BUSHNELL FL 33513** CITAINSHNELL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aigneture required when reinstaling) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE TITLE Delete Change Addition NAME VELTEN, JAMES NAME 6898 CR 631 STREET ADDRESS STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-7tP CITY-ST-ZIP Sh TITLE ☐ Detete TITLE X Change Addition DELANCETT, JOHN NAME NAME 4713 NETTY ST STREET ADDRESS STREET ADDRESS CITY-ST-71P ORLANDO, FL 32817 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ■ Addition LAUMER, FRANK KAME HALLE 35247 REYNOLDS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP XXI Desente X Addition ППF IIILE Change WOLDING LYLE KREIS, NELLIE NAME 6789 SOUTH INDIAN RIVER DR STREET ADDRESS STREET ADDRESS LUTZ, FL 33559 CITY-ST-ZIP FT PIERCE, FL 34982 CITY-ST-78P TITLE DV ☐ Detete IIILE ☐ Addition TX Chance MCNARY, JEAN NAME NAME 36905 CHURCH AVE STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS 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.



Department of Environmental Protection

Jeb Bush Governor Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000

David B. Struhs Secretary

March 26, 2004

Mr. Sean Toner Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Dear Mr. Toner:

This letter is to certify to you that the Dade Battlefield Society, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to F.S. 617.0122, this filing is exempt from any fees when certified by this department.

After filing, please return certified documents to Phillip Werndli at the above address, MS 535. If further information is needed feel free to call him at 245-3098.

Sincerely, Julie Bullock

Mike Bullock

Director

Florida Park Service

MB/pwf

Attachments