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

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # N23433 1. Entity Name 03-14-2005 90093 017 ****70.00 THE HISTORICAL SOCIETY OF INTERLACHEN, INC. Principal Place of Business Mailing Address 215 ATLANTIC AVE P.O. BOX 1493 INTERLACHEN FL 32148 215 ATLANTIC AVE 20020733 P.O. BOX 1493 INTERLACHEN FL 32148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2872679 Not Applicable Zip Country Country Zip \$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 KEYSER, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 501 ATLANTIC AVE **INTERLACHEN FL 32148** City 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 10 SIGNATURE Signature, typed or printed hame of registered agent and lifte if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ... Delete TITLE Change Addition EYLES, JOHN D NAME : NAME STREET ADDRESS | 107 CHIPCO WAY (PO BOX 115) STREET ADDRESS INTERLACHEN FL 32148 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition CANNON, HARRIETTE NAME NAME P.O. BOX 758 STREET ADDRESS STREET ADDRESS INTERLACHEN FL 32148 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change WILSON, ROSLYN DayIS, KONET C. NAME NAME 500 LAKE SHORE TERRACE STREET ADDRESS STREET ADDRESS 212 E. Tremont Street INTERLACHEN FL 32148 CITY-ST-7IP CITY-ST-7IP <u> Interlachen, FL 32148</u> TITLE Defete TITLE ☐ Addition LYLES, MARY ANNE NAME NAME 107 CHIPCO WA (PO BOX 115) STREET ADDRESS STREET ADDRESS INTERLACHEN FL 32148 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition GLOVER, PAMELA C NAME NAME 147 RILEY LAKE DRIVE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Addition DAWSON, MARY L NAME NAME 211 PROSPECT STERRT STREET ADDRESS STREET ADDRESS INTERLACHEN FL 32124 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.

FILED