

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90007 023 ****61.25

DOCUMENT # N41075

1. Entity Name

MANDARIN MUSEUM & HISTORIAL SOCIETY, INC.



Principal Place of Business

12471 MANDARIN ROAD
JACKSONVILLE FL 32223

Mailing Address

P.O. BOX 23601
JACKSONVILLE FL 32241



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-3044701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD WEST
SUITE 210B
JACKSONVILLE FL 32217

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature is required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By: May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Delete
NAME ROUMILLAT, KAREN
STREET ADDRESS 1519 SR 13
CITY-STATE-ZIP JACKSONVILLE FL 32259

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME FORD, SUSAN
STREET ADDRESS 2767 BRANDYBUCK TR
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME WEBB, SANDRA
STREET ADDRESS 3659 MOSSWOOD CT
CITY-STATE-ZIP JACKSONVILLE FL 32223

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2336 MILLER OAKS DRIVE SOUTH
CITY-STATE-ZIP JACKSONVILLE FL 32217

TITLE DT ☐ Delete
NAME MORROW, ANNE
STREET ADDRESS 12246 MANDARIN RD
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME TOWART, JAMES W
STREET ADDRESS 12219 CATTAILS DR., W
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☒ Delete
NAME DAVIS, CARL
STREET ADDRESS 11647 WARRICK PL
CITY-STATE-ZIP JACKSONVILLE FL 32223

TITLE ☐ Change ☒ Addition
NAME PRESIDENT
STREET ADDRESS JOHN COOKSEY
11902 MANDARIN ROAD
CITY-STATE-ZIP JACKSONVILLE FL 32223

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 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:

John Cooksey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-08

Date

904-268-5752

Daytime Phone #