2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 13, 2005 8:00 am Secretary of State

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ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # N44339

KISSÍMMEE VALLEY ARCHAEOLOGICAL AND HISTORICAL CONSERVANCY, INC. Principal Place of Business Mailing Address 195 HUNTLEY OAKS BLVD 195 HUNTLEY OAKS BLVD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3079316 City & State City & State Applied For 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 FITCH, JIM-13300 US 98 Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 3. Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change REYNOLDS, ANNE NAME NAME STREET ADDRESS **80 BEAR POINT** STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 COY-ST-7IP PD Delete TITLE ☐ Change ☐ Addition WILDE, CHARLES NAME NAME STREET ADDRESS 195 HUNTLEY OAKS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP TITLE □ Delete ☐ Change Addition WILDE, JANE NAME NAME STREET ADDRESS 195 HUNTLEY OAKS BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-70P ... TITLE Delete TITLE yne Busch Change ☐ Addition PHELPS, ROD NAME Sunset Terrace STREET ADDRESS 274 AUGUSTA WAY STREET ADDRESS axe Placid F/ 33852 CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME DUNCAN, CAROLINE NAME STREET ADDRESS 1707 DIVOT LANE STREET ADDRESS CITY-ST-ZIF SEBRING, FL 33872 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRANHOLM, DIANE NAME NAME 2531 DAVIS CIRCLE STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 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.