2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am **DOCUMENT # N50462** Secretary of State 04-30-2007 90843 035 ****70.00 MYAKKA CITY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 500 P.O. BOX 500 **4000~~**-MYAKKA CITY, FL 34251-0500 MYAKKA CITY, FL 34251-0500 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0391654 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 Bonnie JUREWICZ, CLARE Street Address (P.O. Box Number is Not Acceptable) RTE. 1 BOX 681 WAUCHULA RD., 9330 MYAKKA CITY, FL. 34251 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 X 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE ☐ Change Addition MILLER, DAVID MR NAME NAME STREET ADDRESS 34350 ST, ROAD 70 STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COKER, MARILYN MRS NAME STREET ADDRESS SEMINOLE AVE -10310 STREET ADDRESS CITY-ST-71P MYAKKA CITY, FL 34251 CITY-ST-ZIP S Delete TITLE TITLE ☐ Change ☐ Addition JONES, MARIE NAME NAME STREET ADDRESS 5815 JUEL GILL RD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition BEASLEY, BERNICE K MRS NAME STREET ADDRESS 14955 SLIGAR BOWL RD STREET ADDRESS CITY-51-70 MYAKKA CITY, FL 34251 CITY-ST-7IP MILE ☐ Delete TITLE Change Addition BEASLEY, RALPH L. NAME STREET ADDRESS 14955 SUGAR BOWL RD. STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL CITY-ST-7tP TITLE D ☐ Delete Addition TITLE ☐ Change MOYE, ALICE NAME STREET ADDRESS 37320 ROOSEVELT RD. STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

Remix K. Beasley, Ireasurer