

FILE NOW: FILING FEE IS \$61.25

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AND
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97 APR 24 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N92000000997**

1. Corporation Name

M & LARTY TREASURE MUSEUM FOUNDATION, INC.

Principal Place of Business

Mailing Address

**13180 NORTH A-1-A
VERO BEACH, FL 32963**

**13180 NORTH A-1-A
VERO BEACH, FL 32963**

3. Date Incorporated or Qualified

01/07/1993

3a. Date of Last Report

2/5/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-3164754

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, KRIS H.
1423 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	MORRIS, JAMES J.	
STREET ADDRESS	8875 HIGHWAY A-1-A	
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	RADCLIFF, WILLIAM	
STREET ADDRESS	13090 NORTH A-1-A	
CITY-ST-ZIP	VERO BEACH, FL 32963	
TITLE	SECRETARY	☐ DELETE
NAME	MORRIS, ROSE MARIE	
STREET ADDRESS	406 ANCHOR KEY	
CITY-ST-ZIP	MELBOURNE BEACH, FL 32958	
TITLE	TREASURER	☐ DELETE
NAME	WHITE, MARGARET H.	
STREET ADDRESS	701 OCEAN AVE	
CITY-ST-ZIP	SEBASTIAN, FL 32958	
TITLE	DIRECTOR	☐ DELETE
NAME	KELSO, KIP DR.	
STREET ADDRESS	14265 80TH AVE	
CITY-ST-ZIP	SEBASTIAN, FL 32958	
TITLE	DIRECTOR	☐ DELETE
NAME	ARMSTRONG, DOUGLAS R.	
STREET ADDRESS	1618 EMMANS ROAD N.W.	
CITY-ST-ZIP	PALM BAY FL 32909	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Fee waived pursuant to 258.015 F.S.

3/31/97

561-388-2134

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM RADCLIFF

Date

Daytime Phone #

CR2E037 (9/96)