FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N93000003578 (2)

1. Corporate Name
PIGEON KEY HISTORICAL PARK, INC.

Principal Place of Business	Mailing Address
5190 OVERSEAS HIGHWAY MARATHON FL 33050	5190 OVERSEAS HIGHWAY MARATHON FL 33050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/04/1993	3a. Date of Last Report: 07/11/1994	
4. FEI Number: ~~APPLIED FOR~~ 65-0151 2334	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	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	$68.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No		

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GREENMAN, FRANKLIN D 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON FL 33050	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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	1) TITLE	☐ Change ☐ Addition
NAME	CHAPLIN, BETTYE	1) NAME	
STREET ADDRESS	5190 OVERSEAS HIGHWAY	1) STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	1) CITY-ST-ZIP	
TITLE	D	2) TITLE	☐ Change ☐ Addition
NAME	WILKINSON, KAREN F	2) NAME	
STREET ADDRESS	4680 OVERSEAS HIGHWAY	2) STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	2) CITY-ST-ZIP	
TITLE	D	3) TITLE	☐ Change ☐ Addition
NAME	MORETTI, RICHARD	3) NAME	
STREET ADDRESS	2396 OVERSEAS HIGHWAY	3) STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	3) CITY-ST-ZIP	
TITLE		4) TITLE	☐ Change ☐ Addition
NAME		4) NAME	
STREET ADDRESS		4) STREET ADDRESS	
CITY-ST-ZIP		4) CITY-ST-ZIP	
TITLE		5) TITLE	☐ Change ☐ Addition
NAME		5) NAME	
STREET ADDRESS		5) STREET ADDRESS	
CITY-ST-ZIP		5) CITY-ST-ZIP	
TITLE		6) TITLE	☐ Change ☐ Addition
NAME		6) NAME	
STREET ADDRESS		6) STREET ADDRESS	
CITY-ST-ZIP		6) CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Bettye Chaplin 4/21/95 305-743-9424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0005000