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Secretary of State

04-26-1999 90125 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005701

1. Corporation Name

SANTA ROSA TOURISM BUREAU, INC.

Principal Place of Business

8543 NAVARRE PKWY
NAVARRE FL 32566

Mailing Address

8543 NAVARRE PKWY
NAVARRE FL 32566

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/15/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3219351	
24 Country		29 Country		5. Certificate of Status Desired	
25		30		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
GODFREY, JANE 8543 NAVARRE PKWY NAVARRE FL 32566				81 Name <u>Bill Pullum</u> 82 Street Address (P.O. Box Number Is Not Acceptable) <u>8495 Navarre Pkwy</u> 83 84 City <u>Navarre</u> FL 85 Zip Code <u>32566</u>	
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 <u>[Signature]</u> Director				DATE <u>4/16/99</u>	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	HEWATT, IRA M	1.2 NAME	Chairman
STREET ADDRESS	8512 NAVARRE PKWY	1.3 STREET ADDRESS	RICK OLTZEN
CITY-STATE-ZIP	NAVARRE FL 32566	1.4 CITY-STATE-ZIP	17 Baybridge Dr. Gulf Breeze, FL 32561
TITLE	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KOPAK, DAN	2.2 NAME	
STREET ADDRESS	14 LN RD	2.3 STREET ADDRESS	
CITY-STATE-ZIP	GULF BREEZE FL 32561	2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PULLUM, BILL	3.2 NAME	
STREET ADDRESS	8495 NAVARRE PKWY	3.3 STREET ADDRESS	
CITY-STATE-ZIP	NAVARRE FL	3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SLYE, DOROTHY	4.2 NAME	
STREET ADDRESS	1809 PRADO ST	4.3 STREET ADDRESS	
CITY-STATE-ZIP	NAVARRE FL	4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. 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 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; the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 2 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)