SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name N94000005297 (6) THE FLORIDA CENTER FOR CIVIL WAR STUDIES, INC. Principal Place of Business Mailing Address 641 MONMOUTH WAY 641 MONMOUTH WAY WINTER PARK FL 32792-4513 WINTER PARK FL 32792-4513 Date Incorporated or Qualified 10/26/1994 3a. Date of Last Report 06/09/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3276388 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MALLES, ED 82 Street Address (P.O. Box Number is Not Acceptable) **641 MONMOUTH WAY** WINTER PARK FL 32792-4513 83 84 City 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 Fiorida. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TITLE Change Addition EIDSON, GEORGE NAME 12 NAME R2E037 255 S. ORANGE AVE., SUITE 1000 STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition GEHRIG, JOHN NAME 22 NAME 2025 SUSSEX RD. STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition TART, TOM NAME 3.2 NAME 1032 WALD RD. STREET ADDRESS 3 3 STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition HOLLOWAY, RUFUS NAME 4. 2 NAME 99 W. COLUMBIA ST. STREET ADORESS 4.3 STREET ADDRESS ORLANDO FL 32806 CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition TREMBLEY, RICK NAME 5.2 NAME 6513 SUGARBUSH DR. STREET ADDRESS 5.3 STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition MACLEOD, FRED NAME 6.2 NAME 806 S. HUGHEY AVE. STREET ADDRESS **6.3 STREET ADDRESS** ORLANDO FL 32801 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(3)(k). 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/96

Daytime Phone #