2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 14, 2007 8:00 am Secretary of State DOCUMENT # N95000000411 1. Entity Name 05-14-2007 90088 022 ****70.00 MILLSTONE INSTITUTE OF PRESERVATION, INC. Principal Place of Business Mailing Address 6500 OLD MILLSTONE PLANTATION RD 6500 OLD MILLSTONE PLANTATION RD TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3317129 Not Applicable Zip Country 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 Name HARRIS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 4400 P.G.A. BLVD., SUITE 900 PALM BEACH GARDENS FL 33410 City Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DITE D Delete TITLE ☐ Addition PENTON, DAN NAME STREET ADDRESS 4804 DEERRUN DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-S1-7IP HILE ☐ Delete THRE Change ☐ Addition NAME CONRAD, KATHRYN **ROUTE 31 BOX 198** STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32312 CITY-SI-ZIP IIII D □ Delete Change ☐ Addition. PORTMAN, JENNIFER NAME POATMAN, JENNIFER NAME STREET ADDRESS CHERRY ST STREET ADDRESS 2502 ELLIO CITY-SI-ZIP CITY-ST-7/P **TALLAHASSEE FL 32303** albhasse, FL TITLE Delele DDF NAME NAME ZEILER, LEONARD STREET ADDRESS STREET ADDRESS RIVER OAKS 2220 MANDRELL CT. CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL TITLE Delete 11111 ☐ Addition NAME CONRAD, JACK NAME STREET ADDRESS **ROUTE 31 BOX 198** STREET ADDRESS CITY-SI-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP DILE n ☐ Defete HILE Change ☐ Addition

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

STREET LADDRESS

CHY-ST-ZIP

SIGNATURE:

MATEY, JOAN

LANARK VILLAGE

CARRABELLE FL

NAME

STREET ADDRESS

CITY-ST-782

850-668-2771