

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000411

FILED
Aug 08, 2009
Secretary of State

Entity Name: MILLSTONE INSTITUTE OF PRESERVATION, INC.

Current Principal Place of Business:

6500 OLD MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6500 OLD MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3317129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, JAMES R
4400 P.G.A. BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENTON, DAN
Address: 4804 DEERRUN DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: CONRAD, KATHRYN
Address: ROUTE 31 BOX 198
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: PORTMAN, JENNIFER
Address: 2502 ELLIOT ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: P () Delete
Name: WILLIAM, CONRAD
Address: 1427 RIVER OAKS RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CONRAD, JACK
Address: ROUTE 31 BOX 198
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MATEY, JOAN
Address: LANARK VILLAGE
City-St-Zip: CARRABELLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEWIS, GEORGE
Address: 204 MILL BRANCH
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: CONRAD, JACK H
Address: 6500 OLD MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK H. CONRAD

PRES

08/08/2009

Electronic Signature of Signing Officer or Director

Date