

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 23, 2010
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: PENTON, DAN
Address: 4804 DEERRUN DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: CONRAD, WILLIAM
Address: 6500 OLD MILLSTONE PLANATATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: PORTMAN, JENNIFER
Address: 894 SHELL STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: LEWIS, GEORGE
Address: 204 MILL BRANCH
City-St-Zip: TALLAHASSEE, FL 32312

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

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

I hereby 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 all other like empowered.

SIGNATURE: JACK H.CONRAD

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date