2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State
04-12-2004 90330 032 ****61.25

DOCUMENT # N95000000487

1. Entity Name

LAKE EUSTIS MUSEUM OF ART, INC.

Principal Place of Business	Mailing Address
113 N. BAY STREET EUSTIS FL 32726	113 N. BAY STREET EUSTIS FL 32726

MOORE CR2E037 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3283149 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SEMENTO, LAWRENCE J
531 N. BAY STREET
EUSTIS FL 32726

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip 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
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ZIEGENGEIST, MARY 3151 INDIAN TRAIL EUSTIS FL 32726	☒ Delete	PD Robbie Hollenbeck 33917 E. Lake Joanna Dr. Eustis, Fl. 32736	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BARNETT, NANCY 1005 LAKEVIEW DR. EUSTIS FL 32726	☒ Delete	VPD Eliza Terry 2705 Gable Ave. Eustis, 32726	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GILLESPIE, BONNIE 12345 PINE ISLAND DR. LEESBURG FL 34788	☒ Delete	SD Nancy Barnett 1005 Lakeview Dr. Eustis, Fl. 32726	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD DIPILLA, CLEME L 19451 SPRING OAK DR EUSTIS FL 32736	☒ Delete	TD Cleme L. Dipilla 19451 Spring Oak Dr Eustis, Fl. 32736	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP STOCK, MADELINE 512 ESSEX AVE MOUNT DORA FL 32757	☒ Delete	D Mary Ziegengeist 3927 Sycamore Cir. Tavares, Fl. 32778	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TERRY, ELIZA 2705 GABLE AVENUE EUSTIS FL 32726	☒ Delete	D Madeleine Stock 512 Essex Dr. Mt. Dora, fl. 32757	☐ Change ☒ Addition

12. 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 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.

SIGNATURE: Cleme L. Dipilla, Treas 4/9/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #