2006 NOT-FOR-PROFIT CORPORATION ... ANNUAL REPORT (AR)

May 11, 2006 8:00 am Secretary of State DOCUMENT # N95000000487 05-11-2006 90246 044 ****61.25 1. Entity Name LAKE EUSTIS MUSEUM OF ART, INC. Principal Place of Business Mailing Address 200 B EAST ORANGE AVE EUSTIS FL 32726 PO BOX 1717 EUSTIS FL 32727-1717 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3283149 Not Applicable Zip Country Zip 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 SEMENTO, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 531 N. BAY STREET EUSTIS FL 32726 City 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 (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 Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE المراثق للمائية إلى الم Change ☐ Addition TERRY, ELIZA NAME NAME NOCHANGE 2705 GABLES AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP EUSTIS FL 32736 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HALE, JONNIE C NAME NAME " PO BOX 1656 STREET ADDRESS STREET ADDRESS EUSTIS FL 32727-1656 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HOLLENBECK, ROBBIE 11 STREET ADDRESS 33917 E. LAKE JOANNA DR STREET ADDRESS CITY-ST-78P EUSTIS FL 32736 CITY-ST-ZiP TD TIT! F ☐ Delete TITLE Change ☐ Addition DIPILLA, CLEME L NAMÉ NAME 11 STREET ADDRESS 19451 SPRING OAK DR. STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition ZIEGENGEIST, MARY NAME NAME 11 927 SYCAMORE CIR. STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition STOCK, MADELEINE

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Rere were Nochanges.

, TREASURER 4-27-06 SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

512 ESSEX DR.

MOUNT DORA FL 32757