SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B: Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS N96000005808 (8) DOCUMENT #

1. Corporation Name THE FOUNDATION FOR THE NEW SMYRNA MUSEUM OF HIST ORY SOUTHEAST VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 201 SAMS AVENUE 201 SAMS AVENUE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1506438 200 So. Orange Street 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 New Smyrna Beach, FL 32160 City & State \$5.00 May Be 6, Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country nt vear Intendible Y No 24 25 29 30 Personal Property Tax due June 30. g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WRIGHT, THOMAS D ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 340 NORTH CAUSEWAY 83 **NEW SMYRNA BEACH FL 32169** 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition President NAME 1.2 NAME Stewart Mitchell 308 Flagler Avenue STREET ADDRESS 1.3 STREET ADDRESS New Smyrna Beach, FL 32169 CITY-ST-ZIP 1.4 CITY-ST-ZIP 300002317位第一日4回 -10/10/97--01094--013 DELETE TITLE Vice-President 2.1 TITLE NAME Sandi Harper 2.2 NAME *****61.25 *****61.25 STREET ADDRESS 703 East Third Avenue 2.3 STREET ADDRESS New Smyrna Beach, FL 32169 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Secretary D 3.1 TITLE Change Addition TITLE NAME 3.2 NAME Barbara Herrin STREET ADDRESS 465 Wildwood Drive 3.3 STREET ADDRESS New Smyrna Beach, FL 32168 CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition 4.1 TITLE TITLE Treasurer D NAME 4. 2 NAME Michael D. Halsema STREET ADDRESS 4.3 STREET ADDRESS 200 South Orange Street New Smyrna Beach, FL 32168 CITY-ST-4.4 CITY - ST- ZIP Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do 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 annual report or supplemental annual 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 requiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if granged, or on a plattachment with an address.