2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 8:00 am Secretary of State 02-28-2005 90188 015 ****61.25

| 1. Entity Nam | MENT # N97000000 COUNTY HISTORICAL SO | | | | | 40023 | 383 6 | |
|---|--|--|--|--|--|---|--|------------------------------------|
| 270 AVENUE | NTY HISTORICAL MUSEUM | Mailing Address P.O. BOX 806 MOORE HAVEN, FL 334 | 71 | | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01052005 | Chg-NP | CR2E037 (10/ | (03) |
| City & State City & State | | | | 4. FEI Number 59-25500 | 093 | | Applied For Not Applicable | |
| Zip | Country | Zip | Zip Country | | 5. Certificate of | Status Desired | | 5 Additional equired |
| | 6. Name and Address of Current I | Registered Agent | | | 7. Name and A | ddress of New I | Registered Agent | |
| DEUSCHI. | E, ANNE L | | Nar | me | | | | |
| 100 1ST S | | | Stre | eet Address (| P.O. Box Number | is Not Acceptab' | (e) | |
| | | | City | у | | | FL Zir | Code |
| | named entity submits this statement for lons of registered agent. | the purpose of changing its r | egistered offi | ice or register | ed agent, or both. | in the State of Fi | orida. Tam familiar | with, and accept |
| SIGNATURE | Skjinaturi, typect ir ora iet name o' registereo agent a | · · · · · · · · · · · · · · · · · · · | | - | | . 1, . | <u> </u> | |
| | - акриалити, турост и притине папри и гледжения верения | ind Life Lapp cable. (NOTE: | Registered Agent | Lis gnatoro reguires | I when reinstating) | ٠, ٠ | DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2005 | | paign Financ | · | \$5.00 May Be Added to Fees | | Make check paya | |
| * ************************************ | Filing Fee is \$61.25 | 9. Election Cam Trust Fund Co | paign Financ | sing | \$5.00 May Be Added to Fees | Flo | lake check paya | of State |
| | Filing Fee is \$61.25 Due by May 1, 2005 | 9. Election Cam Trust Fund Co | paign Financ ontribution. | RESS 2.2 | \$5.00 May Be Added to Fees ADDITIONS/CHAR | GES TO OFFICE | Make check paya rida Department ERS AND DIRECTO | of State |
| 10. TITLE NAME STREET ADDRESS | Filing Fee is \$61.25 Due by May 1, 2005 OFFICERS AND DIF P DEUSCHLE, ANNE L 100 1ST STREET | 9. Election Cam Trust Fund Co | paign Finance ontribution. 11. TITLE NAME STREET ADDI | RESS PG | \$5.00 May Be Added to Fees ADDITIONS/CHAR | GES TO OFFICE | Make check paya rida Department ERS AND DIRECTO | of State PRS IN 10- nange |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Filing Fee is \$61.25 Due by May 1, 2005 OFFICERS AND DIF P DEUSCHLE, ANNE L 100 1ST STREET MOORE HAVEN, FL VP MORNINGSTAR, JUNE 205 YACHT CLUB WAY NE | 9. Election Cam Trust Fund Co | paign Financontribution. 11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI STREET ADDI STREET ADDI | RESS PRESS | \$5.00 May Be Added to Fees ADDITIONS/CHAR | GES TO OFFICE | Make check payarida Department ERS AND DIRECTO | of State PRS IN 10- lange |
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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: | 5 | 316 | GΝ | IΑ | Τl | JR | ÌΕ | : |
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| SIGNATURE AND TYPED OR PRINTED NA | ME OF SIGNING OFFICER OR DIRECTOR |