2007 NOT-FOR-PROFIT CORPORATION

FILED Aug 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N97000002114 08-01-2007 90036 027 ****61.25 MIDDLEBURG HISTORICAL MUSEUM, INC. Principal Place of Business Mailing Address PO BOX 994 **3912 SECTION STREET** MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 07242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3440126 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOPER, KEVIN S DO NOT WRITE 3858 MAIN STREET MIDDLEBURG, FL 32068 IN THIS SPACE 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. (NOTE: Rega Agent signature required when reinstating)

Filln	g Fee	is \$6	1.25	
Due by	Sept	em be	ır 14,	2007

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS DS TITLE NAME MEYER, PAULA STREET ADDRESS 4532 TARRAGON AVE CITY-ST-ZIP MIDDLEBURG, FL 32068 ПΠΕ HENDRY, GAYWARD F STREET ADDRESS **577 BRANSCOMB RD** CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME MURRAY, RODNEY STREET ADDRESS P O BOX 1300 CITY-ST-7IP MIDDLEBURG, FL 32068 TITLE DT NAME HOOPER, KEVIN STREET ADDRESS **3858 MAIN ST** CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE MALE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attactment with an address, with all other like empowered.

SIGNATURE:

Applied For

Not Applicable