

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002871

FILED
Apr 22, 2005
Secretary of State

Entity Name: DEAN PARK HISTORIC DISTRICT, INC.

Current Principal Place of Business:

2730 RHODE ISLAND AVENUE
FORT MYERS, FL 33916

New Principal Place of Business:

2706 RHODE ISLAND AVENUE
FORT MYERS, FL 33916

Current Mailing Address:

P. O. BOX 741
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0765347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWKINS, HEATHER W
2730 RHODE ISLAND AVENUE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

SPILLER, BETH
2706 RHODE ISLAND AVENUE
FORT MYERS, FL 33916 US

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.

SIGNATURE: BETH SPILLER

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SPILLEL, BETH
Address: 2706 RHODE ISLAND AVE
City-St-Zip: FORT MYERS, FL 33916

Title: TD () Delete
Name: NEWTON, BRAD
Address: 2760 RHODE ISLAND AVE
City-St-Zip: FORT MYERS, FL 33916

Title: PD () Delete
Name: HAWKINS, HEATHER W
Address: 2730 RHODE ISLAND AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: PALMER, ANDREW
Address: 2773 PROVIDENCE ST
City-St-Zip: FT. MYERS, FL 33916

Title: D () Delete
Name: MOULTON, PEARL
Address: 1543 EVANS AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: HAWKINS, TIMOTHY
Address: 2730 RHODE ISLAND AVENUE
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SPILLEL, BETH
Address: 2706 RHODE ISLAND AVE
City-St-Zip: FORT MYERS, FL 33916

Title: TREA (X) Change () Addition
Name: SPILLER, BETH
Address: 2706 RHODE ISLAND AVE
City-St-Zip: FORT MYERS, FL 33916

Title: PRES (X) Change () Addition
Name: NUGENT, MICHELLE
Address: 2624 PROVIDENCE
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: THOMPSON, CAROLE
Address: 2673 RHODE ISLAND AVE
City-St-Zip: FT. MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAWKINS, HEATHER W
Address: 2730 RHODE ISLAND AVENUE
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH SPILLER

TREA

04/22/2005

Electronic Signature of Signing Officer or Director

Date