2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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ļ	Apr 19, 2004 8:00 am
	Secretary of State
	04-19-2004 90336 007 ****61.25

DOCUMENT # N97000002874 OCEAN REEF HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 24047294 200 ANCHOR DR 200 ANCHOR DRIVE KEY LARGO, FL 33037 PMB 450 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address *200 A*r Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0900807 Applied For Not Applicable: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name SKELLY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 17 BAYRIDGE RD. NORTH KEY LARGO, FL 33037 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. DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Vicki Goldstein TITLE ☐ Delete DAVIDSON, TOM N NAME NAME ct Cannon Point STREET ADDRESS 07 SUNRISE CAY DRIVE STREET ADDRESS CITY-ST-ZIP NORTH KEY LARGO, FL 33037 CITY-ST-ZIP Addition CD ☐ Change Delete TITI F SKELLY, RICHARD NAME NAME STREET ADDRESS 17 BAY RIDGE RD STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME POST, RUSSELL A .. NAME STREET ADDRESS 24 DISPATCH CREEK COURT STREET ADDRESS CITY-ST-ZIP NORTH KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change GOLDSTEIN, ALAN NAME NAME STREET ADDRESS **5 CANNON POINT** STREET ADDRESS CITY-ST-7IP NORTH KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete HACKELTON, WILLIAM B NAME 285 S HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N KEY LARGO, FL 33037 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHUMWAY, SHIRLEY, NAME 58 TARPON LANÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP

12. I 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 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 toster employeed 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

SIGNATURE:

Date

Daytime Phone #

Attach ment

Historical Society Board

Historical Society Board

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