

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90082 036 ****61.25

DOCUMENT # N99000004801		
1. Entity Name WARM MINERAL SPRINGS/LITTLE SALT SPRING ARCHAEOLOGICAL SOCIETY, INC.		

Principal Place of Business 6133 TALBOT STREET NORTH PORT FL 34287-2126	Mailing Address 6133 TALBOT STREET NORTH PORT FL 34287
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/04)

4. FEI Number 65-0942517		Applied For ☐	Not Applicable ☐
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BORON, HILDA M 6133 TALBOT STREET NORTH PORT FL 34287		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE Hilda M. Boron (NOTE: Registered Agent signature required when reinstating) DATE 3/1/05

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GEORGE, HAAG 12314 GENOA DR. NORTH PORT FL 34287 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kate Cattran 3008 N. Salford Blvd. North Port, FL 34286 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EISELE, VERLA 3405 LOG CABIN NORTH PORT FL 34287 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Dunay 61 Inlets Blvd. Nokomis, FL 34275-4109 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, HARRY C 129 RAROTONGA RD. NORTH PORT FL 34287 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete Robert Leighton 3633 S. Biscayne Blvd North Port, FL 34287 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BORON, HILDA M 6133 TALBOT ST. NORTH PORT FL 34287-2126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELFRIEDA, WUERZ 71 TROPICANA DR. PUNTA GORDA FL 33950-5069 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSEN, ANN 6155 FREEMONT ST. NORTH PORT FL 34287-2126 ☐ Delete	TITLE NAME STREET ADDRESS 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 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: HILDA M. BORON Hilda M. Boron 3/1/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

WARM MINERAL SPRINGS/LITTLE SALT SPRING

ARCHAEOLOGICAL SOCIETY

P.O. Box 7797
North Port, FL 34287

40026315
#N99000004867

COMPLETE LIST OF OFFICERS AND BOARD MEMBERS

President:

George Haaq
12314 Genoa Drive
North Port, FL. 34287

Vice President:

Verla Eisele
3405 Log Cabin
North Port, FL 34287

Treasurer:

- Harry C. Rogers
129 Rarotonqa Rd.
North Port, FL 34287

Secretary:

Hilda M. Boron
6133 Talbot St.
North Port, FL 34287

BOARD MEMBERS

Kate Cattran
3008 N. Salford Blve.
North Port, FL 34286

Robert Dunay
61 Inlets Blvd.
Nokomis, FL 34275-4109

Linda Massey
221 Schooner St.
North Port, FL 34287

Elfrieda Wuerz
71 Tropicana Drive
Punta Gorda, FL 33950-5069

Robert B. Strayer
376 Tinami Rd.
Venice, FL 34293

Anna Hansen
6155 Freemont St.
North Port, FL 34287

Philip Trembley
905 Beckley Drive
Venice, FL 34292

New Address - Steve Koski
6863 W. Price Blvd.
North Port, FL 34286