

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 13, 2007 8:00 am
Secretary of State

03-13-2007 90017 050 ****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~~

PO Box 7797

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

North Port

FL 34287

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Sarasota

4. FEI Number

65-0942517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/06)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BORON, HILDA M
6133 TALBOT STREET
NORTH PORT FL 34287

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	GEORGE, HAAG	
STREET ADDRESS	12314 GENOA DR.	
CITY ST ZIP	NORTH PORT FL 34287	
TITLE	V	☐ Delete
NAME	TREMBLEY, PHILIP	
STREET ADDRESS	905 BECKLEY	
CITY ST ZIP	VENICE FL 34292	
TITLE	T	☐ Delete
NAME	CATTRAN, ROLEEN	
STREET ADDRESS	3008 N Salford Blvd	
CITY ST ZIP	NORTH PORT FL 34286	
TITLE	S	☐ Delete
NAME	BORON, HILDA M	
STREET ADDRESS	6133 TALBOT ST.	
CITY ST ZIP	NORTH PORT FL 34287-2126	
TITLE	D	☐ Delete
NAME	MYERS, CAROL	
STREET ADDRESS	607 GARDEN ROAD	
CITY ST ZIP	VENICE FL 34293	
TITLE	D	☐ Delete
NAME	HANSEN, ANN	
STREET ADDRESS	6155 FREEMONT ST.	
CITY ST ZIP	NORTH PORT FL 34287-2126	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Change ☒ Addition
NAME	Judi Crescenzo	
STREET ADDRESS	460 Grant Rd.	
CITY ST ZIP	Venice FL 34293	
TITLE	D	☐ Change ☒ Addition
NAME	John Crescenzo	
STREET ADDRESS	460 Grant Rd.	
CITY ST ZIP	Venice FL 34293	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

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

SIGNATURE: Hilda M. Boron

Hilda M. Boron

1/28/07

(941)

426-1719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40034901
ATTACHMENT #N99000004801

**WARM MINERAL SPRINGS/LITTLE SALT SPRING
ARCHAEOLOGICAL SOCIETY**

P.O. Box 7797
North Port, FL 34287

Pres. George Haag
1214 Genoa Drive
North Port, FL 342887

V.Pres. Philip Trembley
905 Beckley Drive
Venice, FL 34292

Sec. Hilda M. Boron
6133 Talbot St.
North Port, FL 34287-2126

Treas. Roleen Cattran
3008 N. Salford Blvd.
North Port, FL 34286

Mem. Sec. Linda Massey
221 Schooner St.
North Port, FL 34287

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

Dir. Judi Crescenzo
460 Grant Road
Venice, FL 34293

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

Dir. John Crescenzo
450 Grant Road
Venice, FL 34293

Dir. Anna M. Hansen
6155 Freemont St.
North Port, FL 34287

Dir. Steve Jasecko
3703 Ribera Ave.
North Port, FL 34286

Dir. Steven Koski
6863 Price Blvd.
North Port, FL 34286

Dir. Robert B. Strayer
376 Tih;ami Rd.
Venice, F. 34293

Dir. Sydney Scott
1161 Gaucho Terr.
North Port, FL 34286

Dir. Carol D. Myers
607 Garden Rd.
Venice, FL 34293