2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08326

Entity Name: LEMON BAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

510 S. INDIANA AVE. ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 1245

ENGLEWOOD. FL 34295-1245 US

FEI Number: 65-0128320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRETT, CAROL E 4522 W. CULBREATH AVE. TAMPA, FL 33609 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: CAROL E. GARRETT 01/11/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TD Title PD

GARRETT, CAROL E HICKS, CHARLES Name Name

4522 W. CULBREATH AVE. Address 9413 CRUGAR TERRACE Address

City-State-Zip: TAMPA FL 33609 City-State-Zip: ENGLEWOOD FL 34224

Title SD Title **VPD**

Name WILLE, NANCY HORTON, ESTHER Name Address 7075 MAMOUTH ST. Address 300 S. MANGO

ENGLEWOOD FL 34224 City-State-Zip: City-State-Zip: ENGLEWOOD FL 34223

DIRECTOR Title Title **DIRECTOR** Name LANDIS, JANET BAYLEY, DON Name Address 202 SOUTH DR. 346 ARDENWOOD DR. Address

ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name STEPHENS, HERB VANTILBURG, LARRY Name

10091 STONECROP AVE. Address 224 FAIRWAY RD. Address City-State-Zip: ENGLEWOOD FL 34224 ROTONDA WEST FL 33947 City-State-Zip:

I hereby 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 all other like empowered.

01/11/2021 SIGNATURE: CAROL E. GARRETT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2021

Secretary of State

3736166237CC

Date