2019 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: 65-0128230 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 01/07/2019

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2019

Secretary of State

3362540244CC

Officer/Director Detail:

Title TD Title PD

Name GARRETT, CAROL E Name HICKS, CHARLES

Address 4522 W. CULBREATH AVE. Address 9413 CRUGAR TERRACE

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

Title VPD Title SD

Name HORTON, ESTHER Name WILLE, NANCY

Address 300 S. MANGO Address 6304 PARTRIDGE AVE.

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

TitleDIRECTORTitleDIRECTORNameBAYLEY, DONNameLANDIS, JANET

Address 346 ARDENWOOD DR. Address 202 SOUTH DR.

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

Title DIRECTOR Title DIRECTOR

NameMRASAK, CATHARINENameSCHILKE, LINDAAddress9181 GRIGGS RD.Address450 ARTIST AVE.

LOT 29 City-State-Zip: ENGLEWOOD FL 34223

City-State-Zip: ENGLEWOOD FL 34224

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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.

SIGNATURE: CAROL E. GARRETT TREASURER 01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name VANTILBURG, LARRY

Address 224 FAIRWAY RD.

City-State-Zip: ROTONDA WEST FL 33947