

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702233

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE HENRY MORRISON FLAGLER MUSEUM

Current Principal Place of Business:

ONE WHITEHALL WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

ONE WHITEHALL WAY
=
PALM BEACH, FL 33480

New Mailing Address:

ONE WHITEHALL WAY
PALM BEACH, FL 33480

FEI Number: 13-0873838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G.
1925 N FLAGER DR
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MATTHEWS, GEORGE G PRESIDE
1925 N FLAGER DR
WEST PALM BEACH, FL 33407 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: GEORGE G. MATTHEWS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, GEORGE G.,
Address: 1925 NORTH FLAGLER DR.
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: HANKE, G. F. ROBERT,
Address: 875 5TH AVENUE
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: MATTHEWS, WILLIAM M.,
Address: 380 N. LAKE WAY
City-St-Zip: PALM BCH., FL

Title: D () Delete
Name: NEWMAN, JESSE
Address: 251 S COUNTRY RD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ROGERS, JOHN B.,
Address: MAIN RD
City-St-Zip: ILSLESBORO, ME 04848

Title: S () Delete
Name: KENAN, THOMAS S III
Address: 100 EUROPA DRIVE STE 525
City-St-Zip: CHAPEL HILL, NC 27517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE G. MATTHEWS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date