

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702233

FILED
Mar 15, 2010
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:

ONE WHITEHALL WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

ONE WHITEHALL WAY
PALM BEACH, FL 33480

New Mailing Address:

ONE WHITEHALL WAY
PALM BEACH, FL 33480 US

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 PRESIDE
1925 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, GEORGE G.
Address: 1925 NORTH FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: T
Name: MATTHEWS, WILLIAM M TREASUR
Address: 1925 NORTH FLAGLER DR
City-St-Zip: PALM BCH., FL 33407 US

Title: D
Name: NEWMAN, JESSE
Address: 1583 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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: JOHN BLADES

DIR

03/15/2010

Electronic Signature of Signing Officer or Director

Date