

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702233

FILED
Apr 06, 2012
Secretary of State

Entity Name: THE HENRY MORRISON FLAGLER MUSEUM

Current Principal Place of Business:

ONE WHITEHALL WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

ONE WHITEHALL WAY
PALM BEACH, FL 33480 US

New Mailing Address:

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

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

Title: ED
Name: BLADES, JOHN M
Address: ONE WHITEHALL WAY
City-St-Zip: PALM BEACH, FL 33480

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 M. BLADES

ED

04/06/2012

Electronic Signature of Signing Officer or Director

Date