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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727200 (8)

1. Corporation Name

DEERFIELD BEACH HISTORICAL SOCIETY INC



Principal Place of Business

Mailing Address

"BUTLER HOUSE"
380 E HILLSBORO BLVD
DEERFIELD BCH FL 33441
US

PO BOX 755
DEERFIELD BEACH FL 33443-0755
US

3. Date Incorporated or Qualified
08/17/1973

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
23-7354099

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARY O. MOWRY
1351 BANYAN RD.
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD DELETE
NAME WILSON, JUDY
STREET ADDRESS 328 SE 2ND CT.
CITY-ST-ZIP DEERFIELD BEACH FL

1.1 TITLE VPD Change Addition
1.2 NAME Leola B. Brooks
1.3 STREET ADDRESS 999 S.W. 18th St.
1.4 CITY-ST-ZIP Boca Raton, Fl. 33486

TITLE SD DELETE
NAME DUNCOMBE, CONNIE
STREET ADDRESS 1280 N.E. 23RD PLACE
CITY-ST-ZIP POMPANO BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD DELETE
NAME COLLIER, RAY
STREET ADDRESS 71 S.E. 4TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL

3.1 TITLE PD Change Addition
3.2 NAME Barbara Poleo
3.3 STREET ADDRESS 440 Deer Creek Path
3.4 CITY-ST-ZIP Deerfield Beach, Fl. 33482

TITLE TD DELETE
NAME HOISINGTON, E.E
STREET ADDRESS 1427 E. HILLSBORO BLVD. #629
CITY-ST-ZIP DEERFIELD BEACH FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ED DELETE
NAME MOWRY, MARY O.
STREET ADDRESS 1351 BANYAN RD.
CITY-ST-ZIP BOCA RATON FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary O. Mowry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

954-429-0378
Daytona, Florida 32109

CR2E037 (9/96)