

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# 727200

Entity Name: DEERFIELD BEACH HISTORICAL SOCIETY INC

Current Principal Place of Business:

380 EAST HILLSBORO BLVD.
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 755
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 23-7354099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, DALE
1341 S.E. 4TH STREET
DEERFIELD BEACH, FL 33441 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: VPD () Delete
Name: BROOKS, LEOLA B
Address: 999 S.W. 18TH ST.
City-St-Zip: BOCA RATON, FL US

Title: SD () Delete
Name: MOWRY, DICK
Address: 1351 BANYAN RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD () Delete
Name: DIETRICH, JR., ED
Address: 77 S.E. 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD () Delete
Name: BOWLES, GEORGE
Address: 77 S.E. 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ED () Delete
Name: ALLEN, DALE
Address: 1341 S.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, LEOLA B
Address: 999 S.W. 18TH ST.
City-St-Zip: BOCA RATON, FL US

Title: SD (X) Change () Addition
Name: ALLEN, SUSAN
Address: 1341 S.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD (X) Change () Addition
Name: DIETRICH, JR., ED
Address: 77 S.E. 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 for the exemption stated in Section 119.07(3)(i), 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: DALE ALLEN

Electronic Signature of Signing Officer or Director

ED

01/07/2004

Date