

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727200

FILED
Apr 24, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MORRIS, CAROLYN
575 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 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: SD () Delete
Name: PERKINS, TRACI
Address: 1110 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD () Delete
Name: BIERS, GAIL
Address: 2746 KELLY BROOKE LN
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TD () Delete
Name: NODERER, DAVID
Address: 10 FAIRWAY STE 133
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ED () Delete
Name: MORRIS, CAROLYN
Address: 575 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P () Delete
Name: GOULD, HENRY
Address: 1820 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MORRIS, CAROLYN
Address: 575 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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Name:
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Name:
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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: CAROLYN MORRIS

ED

04/24/2009

Electronic Signature of Signing Officer or Director

Date