

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **715611** (0)

1. Corporation Name

BOYNTON BEACH HISTORICAL SOCIETY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 12
BOYNTON BEACH FL 33425
US

P.O. BOX 12
BOYNTON BEACH FL 33425
US

3. Date Incorporated or Qualified
11/22/1968

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORITZ, LINDA

~~X 746 N.W. 1ST AVENUE~~

~~X BOYNTON BEACH FL 33425~~

81 Name

Linda J. Moritz

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

6425 Monterey Pine Lane

83

Lantana, FL 33462

84 City

FL

85 Zip Code
33462

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

TITLE **P** ☒ DELETE

NAME **WEAVER, CURTIS A.**
STREET ADDRESS **4384 CARYOTA DRIVE**
CITY - ST - ZIP **BOYNTON BEACH FL**

TITLE **V** ☒ DELETE

NAME **PADGETT, TEREESA**
STREET ADDRESS **222 N.W. 1ST AVENUE**
CITY - ST - ZIP **BOYNTON BCH FL**

TITLE **D** ☐ DELETE

NAME **FARACE, VIRGINIA**
STREET ADDRESS **208 S. SEACREST BLVD.**
CITY - ST - ZIP **BOYNTON BCH FL**

TITLE **D** ☒ DELETE

NAME **MARTIN, JOHN**
STREET ADDRESS **323 S.W. 11TH AVENUE**
CITY - ST - ZIP **BOYNTON BCH FL**

TITLE **S** ☐ DELETE

NAME **MORITZ, LINDA**
STREET ADDRESS **746 N.W. 1ST AVENUE**
CITY - ST - ZIP **BOYNTON BEACH FL**

TITLE **T** ☒ DELETE

NAME **BEANABM SYE**
STREET ADDRESS **270 D HIGH POINT COURT**
CITY - ST - ZIP **BOYNTON BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P** ☒ Change ☐ Addition

12 NAME **Harvey Oyer, Jr.**
13 STREET ADDRESS **511 E. Ocean Ave.**
14 CITY - ST - ZIP **Boynton Beach, FL 33435**

21 TITLE **V** ☒ Change ☐ Addition

22 NAME **Voncile Smith**
23 STREET ADDRESS **490 NW 20th St., #16**
24 CITY - ST - ZIP **Boca Raton, FL 33431**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE **D** ☒ Change ☐ Addition

42 NAME **Dorian Trauger**
43 STREET ADDRESS **717 Golf Court**
44 CITY - ST - ZIP **Delray Beach, FL 33445**

51 TITLE ☒ Change ☐ Addition

52 NAME **6425 Monterey Pine Lane**
53 STREET ADDRESS **Lantana, FL 33462**
54 CITY - ST - ZIP

61 TITLE **T** ☒ Change ☐ Addition

62 NAME **Sue Beaman**
63 STREET ADDRESS **270D High Point Ct.**
64 CITY - ST - ZIP **Boynton Beach, FL 33435**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0011126

CR2E037 (3/96)