FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Mar 08, 1999 8:00 am § Secretary of State 03-08-1999 90079 023 ****61.25 DIVISION OF CORPORATIONS 1999 DOCUMENT # 727200 DEERFIELD BEACH HISTORICAL SOCIETY INC Mailing Address Principal Place of Business "BUTLER HOUSE" PO BOX 755 380 E HILLSBORO BLVD DEERFIELD BEACH FL 33443 DEERFIELD BCH FL 33441 3. Date Incorporated or Qualifed 2. Principal Place of Business 2a. Mailing Address 08/17/1973 26 4. FEI Number Suite, Apt. #, etc. Applied For Suite, Apt. #, etc. 23-7354099 Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certifcate of Status Desired Fee Required 23 28 Country 6. Election Campaign Financing Zip \$5.00 May Be Zip Country П Trust Fund Contribution Added to Fees 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable) MARY O. MOWRY 1351 BANYAN RD. 83 **BOCA RATON FL 33432** 85 Zip Code 84 City 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 617.0885, Florida Statutes. SIGNATURE me of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition ☐ DELETE ☐ Change 1.1 TITLE TITLE 12 NAME LEOLA B. BROOKS NAME 1.3 STREET ADDRESS 999 S.W. 18TH ST. STREET ADORESS 1,4 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition ☐ Change DELETE 2.1 TITLE TITLE 22 NAME WILSON, JUDY NAME 2.3 STREET ADDRESS 328 SE 2ND CT STREET ADDRESS DEERFIELD BEACH FL 33441 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME INGATE, JERRY NAME 3.3 STREET ADDRESS 4400 N FEDERAL HWY STREET ADDRESS 3.4. CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE STAMM, KATHY 4.2 NAME NAME 460 NW 38TH ST 4.3 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME MOWRY, MARY O. NAME 5.3 STREET ADDRESS 1351 BANYAN RD. STREET ADDRESS 5.4 CITY-ST-ZIP

CITY-ST-ZIP 14. I 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, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

STREET ADORESS

TITI F

NAME

BOCA RATON FL

□ DELETE

Change

☐ Addition

FILED

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