

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727200

FILED  
Jan 07, 2004  
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 (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

ED

01/07/2004

Electronic Signature of Signing Officer or Director

Date