

# 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: BIRS, 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:

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

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 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