

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715611

FILED
May 04, 2009
Secretary of State

Entity Name: BOYNTON BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 12
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

1747 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

P.O. BOX 12
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 59-2465514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKERAL, FRANCES
121 NW 1ST AVENUE
BOYNTON BEACH, FL 33435 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: P () Delete
Name: SMITH, VONCILE
Address: 1747 BANYAN CREEK CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DEVIES, JANET
Address: 130 SW 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: OYER, HARVEY
Address: 511 EAST OCEAN AVE.
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: MCHONEY, CAROL
Address: 737 SW 1ST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: MCKERAL, FRANCES
Address: 121 NW 1ST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEVRIES, JANET
Address: 130 SW 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: VONCILE M. SMITH

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date