2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715611

FILED May 03, 2010 Secretary of State

Entity Name: BOYNTON BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1747 BANYAN CREEK COURT BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12

BOYNTON BEACH, FL 33425 US

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: Name and Address of New Registered Agent:

MCKERAL, FRANCES 121 NW 1ST AVENUE

BOYNTON BEACH, FL 33435 US

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: F

Name: SMITH, VONCILE
Address: 1747 BANYAN CREEK CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: DEVRIES, JANET

Address: 3575 SOUTH OCEAN BLVD.,#111 City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D

Name: OYER, HARVEY
Address: 511 EAST OCEAN AVE.
City-St-Zip: BOYNTON BEACH, FL

Title: 5

Name: WATTS, ANNE

Address: 4584 BLUE PINE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title:

 Name:
 MCKERAL, FRANCES

 Address:
 121 NW 1ST AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: VONCILE M. SMITH P 05/03/2010