2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770902

FILED Jan 30, 2011 Secretary of State

Entity Name: FLAGLER COUNTY HISTORICAL SOCIETY, INC.

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

204 EAST MOODY BLVD BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 87 BUNNELL, FL 32110

FEI Number: 59-2279762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEEN, CLAUDE S JR. 1347 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 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: VP

Name: REEGER, JAN
Address: P.O. BOX 609
City-St-Zip: BUNNELL, FL 32110

Title: D

 Name:
 CREAL, ROB

 Address:
 301 N. 5TH STREET

 City-St-Zip:
 FLAGLER BEACH, FL 32136

Title: S

Name: DEEN, GLORIA M

Address: 1347 N OCEANSHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Title:

Name: DEEN, CLAUDE S JR.
Address: 1347 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

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Name: MATHEN, THEA
Address: P.O. BOX 190
City-St-Zip: BUNNELL, FL 32110

Title: F

Name: CLARK, MARY ANN
Address: 1923 S. FLAGLER STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: CLAUDE S DEEN, JR TRES 01/30/2011