

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715611

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOYNTON BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1747 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

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 ()

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
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: S
Name: DENNIS, DIANA
Address: 1725 S.W. 17TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CS
Name: WATTS, ANNE
Address: 4584 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: T
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date