

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702233

Entity Name: THE HENRY MORRISON FLAGLER MUSEUM

Current Principal Place of Business:

52 COCOANUT ROW
PALM BEACH, FL 33480

Current Mailing Address:

52 COCOANUT ROW
PALM BEACH, FL 33480 US

FEI Number: 13-0873838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G
1925 NORTH FLAGLER DR
WEST PALM BEACH, FL 33407 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: GEORGE G. MATTHEWS

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TRUSTEE
Name MATTHEWS, GEORGE G
Address 1925 NORTH FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33407

Title VP, TRUSTEE
Name HANKE, G.F. ROBERT
Address 875 5TH AVENUE
City-State-Zip: NEW YORK NY 10021

Title TREASURER, TRUSTEE
Name MATTHEWS, WILLIAM M
Address 1925 NORTH FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY, TRUSTEE
Name KENAN, THOMAS S III
Address 100 EUROPA DRIVE
City-State-Zip: CHAPEL HILL NC 27517

Title TRUSTEE
Name ROGERS, JOHN B
Address PO BOX 2799
City-State-Zip: PALM BEACH FL 33480

Title CEO
Name BLADES, JOHN M
Address ONE WHITEHALL WAY
City-State-Zip: PALM BEACH FL 33480

Title TRUSTEE
Name HOPKINS, KELLY M
Address 1930 QUEENS ROAD WEST
City-State-Zip: CHARLOTTE NC 28207

Title TRUSTEE
Name DREYFOOS, ALEXANDER
Address 529 S.FLAGLER DRIVE, #GPH3
City-State-Zip: WEST PALM BEACH FL 33401

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: JOHN M. BLADES

EXECUTIVE DIRECTOR

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date