

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 702233

**FILED**  
**Mar 20, 2018**  
**Secretary of State**  
**CC8255307674**

**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:** Yes

**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

03/20/2018

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        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            TREASURER, TRUSTEE  
Name            MATTHEWS, WILLIAM M  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            SECRETARY, TRUSTEE  
Name            KENAN, THOMAS S III  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            TRUSTEE  
Name            KRASNO, RICHARD M  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            TRUSTEE  
Name            HOPKINS, KELLY M  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            TRUSTEE  
Name            DREYFOOS, ALEXANDER W  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

Title            EXECUTIVE DIRECTOR  
Name            MANNING, ERIN  
Address        ONE WHITEHALL WAY  
City-State-Zip: PALM BEACH FL 33480

*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:** ERIN MANNING

**EXECUTIVE DIRECTOR**

03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date