

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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: 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

05/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TRUSTEE
Name HOYT, BARRY G.
Address ONE WHITEHALL WAY
City-State-Zip: PALM BEACH FL 33480

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

Title TRUSTEE
Name GARDNER, TED A
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: JOHN M BLADES

EXECUTIVE DIRECTOR

05/30/2024

Electronic Signature of Signing Officer/Director Detail

Date