Entity Name: BOYNTON BEACH HISTORICAL SOCIETY, INC.

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5517 DESCARTES CIRCLE BOYNTON BEACH, FL 33472

DOCUMENT# 715611

Current Mailing Address:

P.O. BOX 12 BOYNTON BEACH, FL 33425 US

FEI Number: 59-2465514

Name and Address of Current Registered Agent:

MCKERAL, FRANCES 1325 WEST BROWARD STREET LANTANA, FL 33462 US

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	Ρ.	Title	VP
Name	GILL, RANDALL	Name	RIMLER, ANNE
Address	5517 DESCARTES CIRCLE	Address	11313 PIPING ROCK DRIVE
City-State-Zip:	BOYNTON BEACH FL 33472	City-State-Zip:	BOYNTON BEACH FL 33437
Title	S	Title	CS
Name	GERINO, DIANE LYNN	Name	WATTS, ANNE
Address	3795 RIVERSIDE WAY	Address	4584 BLUE PINE CIRCLE
City-State-Zip:	DELRAY BEACH FL 33444	City-State-Zip:	LAKE WORTH FL 33463
Title	т	Title	2ND VP
Name	MCKERAL, FRANCES TUITE	Name	SMITH, VONCILE M DR.
Address	1325 WEST BROWARD ST	Address	1747 BANYAN CREEK COURT
City-State-Zip:	LANTANA FL 33462	City-State-Zip:	BOYNTON BEACH FL 33436

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

2ND VP

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date