2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715611

Entity Name: BOYNTON BEACH HISTORICAL SOCIETY, INC.

FILED Apr 29, 2013 Secretary of State CC5395611337

Current Principal Place of Business:

806 EAST WINDWARD WAY PH 08 LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 12

BOYNTON BEACH, FL 33425 US

FEI Number: 59-2465514 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCKERAL, FRANCES 121 NW 1ST AVENUE BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P. Title VP

NameDEVRIES, JANETNamePEDERSEN, GINGER DR.Address806 EAST WINDWARD WAYAddress7817 MANOR FOREST LANE

City-State-Zip:

PH 08

City-State-Zip: LANTANA FL 33462

Title CS

Name DENNIS, DIANA Name WATTS, ANNE

Address 1725 S.W. 17TH STREET

Address 4584 BLUE PINE CIRCLE
City-State-Zip: LAKE WORTH FL 33463

City-State-Zip: BOYNTON BEACH FL 33426

Title 2ND VP

Name MCKERAL, FRANCES Name SMITH, VONCILE M DR.

Address 121 NW 1ST AVENUE Address 1747 BANYAN CREEK COURT

City-State-Zip: BOYNTON BEACH FL 33436

City-State-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: DR. VONCILE M. SMITH

2ND VICE PRESIDENT

BOYNTON BEACH FL 33436

04/29/2013