2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004382

Entity Name: PALM BEACH GARDENS HISTORICAL SOCIETY, INC.

FILED
Jan 12, 2014
Secretary of State
CC8163427649

Current Principal Place of Business:

5312 NORTHLAKE BLVD.

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

P O BOX 30183

PALM BEACH GARDENS, FL 33420 US

FEI Number: 30-0488920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, KENNETH F 4211 HYACINTH CIR S PALM BEACH GARDENS, FL 33410 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 PD Title SEC

Name KISELEWSKI, DONALD Name KISELEWSKI, ARLINE

Address 7100 FAIRWAY DRIVE, SUITE 57 Address 7100 FAIRWAY DRIVE SUITE 57

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title TD

Name KELLY, KENNETH

Address 4211 HYACINTH CIRCLE SOUTH
City-State-Zip: PALM BEACH GARDENS FL 33410

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: KENNETH F. KELLY

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/12/2014