2019 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004382

Entity Name: PALM BEACH GARDENS HISTORICAL SOCIETY, INC.

FILED Feb 26, 2019 Secretary of State 1870032175CR

Current Principal Place of Business:

3950 RCA BLVD SUITE 5050 PALM BEACH GARDENS. FL 33410

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:

HELSBY, IAN 170 ESPERANZA WAY PALM BEACH GARDENS, FL 33418 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: IAN HELSBY 02/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSEC, DIRECTORNameKISELEWSKI, DONALDNameKISELEWSKI, ARLINEAddress4705 HOLLY DRAddress4705 HOLLY DRIVE

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

Title DIRECTOR Title DIRECTOR

Name KELLY, KENNETH Name ARRANTS, KATHLEEN

Address 4211 HYACINTH CIR S Address P O BOX 30183

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33420

Title DIRECTOR Title DIRECTOR

Name MARTINSON, BRENDA Name PAPPALARDO, PAULA

Address P O BOX 30183 Address P O BOX 30183

City-State-Zip: PALM BEACH GARDENS FL 33420 City-State-Zip: PALM BEACH GARDENS FL 33420

Title DIRECTOR Title TREASURER, DIRECTOR

Name SMITH, LINDA Name HELSBY, IAN

Address P O BOX 30183 Address 170 ESPERANZA WAY

City-State-Zip: PALM BEACH GARDENS FL 33420 City-State-Zip: PALM BEACH GARDENS FL 33418

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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: IAN HELSBY TREASURER 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HELSBY, VERONICA Address 170 ESPERANZA WAY

City-State-Zip: PALM BEACH GARDENS FL 33418