

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703638

FILED
Apr 18, 2011
Secretary of State

Entity Name: FORT LAUDERDALE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

219 S.W. 2ND AVENUE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

219 S.W. 2ND AVENUE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0993499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROWER, GEORGE W
219 SOUTHWEST SECOND AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY-PERRONE, SHAUN
Address: 150 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MOON, HARRY K DR
Address: 717 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: JARCHOW, RICHARD C
Address: 888 SE 3 AVENUE, STE. 401
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: SJOGREN, TERESA B
Address: 3060 NE 43 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ED
Name: TROWER, GEORGE W
Address: 2500 NE 7 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GEORGE W. TROWER

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date