

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2012**  
**Secretary of State**

DOCUMENT# 703638

**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:**FLYNN, BONNIE M  
219 SOUTHWEST SECOND AVENUE  
FORT LAUDERDALE, FL 33301 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: BONNIE M. FLYNN

05/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SAYWARD, ELTON  
Address: 800 E BROWARD BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: 1-VP  
Name: SWEERS, KIM  
Address: 1490 N FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T  
Name: KELLEY-PERRONE, SHAUN  
Address: 448 NE 17 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: ED  
Name: FLYNN, BONNIE M  
Address: 711 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: 2-VP  
Name: JONES, BARBARA H  
Address: 9 NW 4TH AVE.  
City-St-Zip: DANIA BEACH, 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: BONNIE M. FLYNN

ED

05/24/2012

Electronic Signature of Signing Officer or Director

Date