

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708526

FILED  
Mar 15, 2006  
Secretary of State

**Entity Name:** DELRAY BEACH HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

3 NE 1ST STREET  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 NE 1ST STREET  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

**FEI Number:** 59-6529741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, GAYL  
104 SEABREEZE AVE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

MCCLELLAN, ROD  
3 NE 1ST STREET  
DELRAY BEACH, FL 33444 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: ROD MCCLELLAN

03/15/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: BRIDGES, GAY T  
Address: 36 SABAL ISLAND DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PDP ( ) Delete  
Name: BROWN, GAYL  
Address: 104 SEABREEZE AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: ALEXANDER, ANN L  
Address: 200 ANDREWS AVENUE, 3-A  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PRES ( ) Delete  
Name: MCCLELLAN, ROD  
Address: 9175 TRESMORE COURT  
City-St-Zip: BOYNTON BEACH, FL 33447

Title: TD ( ) Delete  
Name: HARDIMAN, CHARLES V  
Address: 2 FISHER LANE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: 2VP ( ) Delete  
Name: MCGRAW, MARJORIE  
Address: 1171 N OCEAN BLVD  
City-St-Zip: GULF STREAM, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: 2VP (X) Change ( ) Addition  
Name: VAN DER WOLK, CONWAY  
Address: 3 NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROD MCCLELLAN

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date