2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708526

FILED Jul 06, 2007 Secretary of State

Entity Name: DELRAY BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 3 NE 1ST STREET DELRAY BEACH, FL 33444 US **Current Mailing Address: New Mailing Address:** 3 NE 1ST STREET DELRAY BEACH, FL 33444 US FEI Number: 59-6529741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLELLAN, ROD GANGER, ROBERT W 3 NE 1ST STREET 3 NE 1ST STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US 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: ROBERT W. GANGER 07/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRIDGES, GAY T Name: Name: 36 SABAL ISLAND DRIVE Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: PDP Title: () Delete () Change () Addition BROWN, GAYL Name: Name: Address: 104 SEABREEZE AVE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition ALEXANDER, ANN L Name: Name: 200 ANDREWS AVENUE, 3-A Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: **PRES** () Delete Title: **PRES** (X) Change () Addition Name: MCCLELLAN, ROD Name: GANGER, ROBERT W Address: 9175 TRESMORE COURT Address: 1443 N. OCEAN BLVD. City-St-Zip: BOYNTON BEACH, FL 33447 City-St-Zip: GULF STREAM, FL 33483 Title: () Delete Title: (X) Change () Addition HARDIMAN, CHARLES V PECARO, SYLVIA G Name: Name: 2 FISHER LANE 301 W. ATLANTIC AVE Address: Address: DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33444 Title: (X) Delete Title: () Change () Addition VAN DER WOLK, CONWAY Name: Name: Address: 3 NE 1ST STREET Address: DELRAY BEACH, FL 33444 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W. GANGER PRES 07/06/2007