

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708526

FILED
Jan 12, 2011
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: 23-7375280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, THOMAS M
29 NE 4 AVE
DELRAY BEACH, FL 33483 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: THOMAS M. STANLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: STANLEY, THOMAS M
Address: 29 NE 4 AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: ELLINGSWORTH, HOWARD
Address: 96 NE 4 AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS
Name: ORTHWEIN, JANE
Address: 330 BANYAN RD
City-St-Zip: GULF STREAM, FL 33483

Title: TD
Name: PECARO, SYLVIA G
Address: 301 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: AT
Name: WHITTAKER, BARBARA
Address: 1120 N OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

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: THOMAS M. STANLEY

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date