2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708526

FILED Jan 24, 2012 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: 23-7375280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANLEY, THOMAS M 29 NE 4 AVE

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

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

Title: F

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: A1

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: SYLVIA G. PECARO MRS. 01/24/2012