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FILED

Jan 16 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # 711917 (5)**

1. Corporation Name

**PALM BEACH COUNTY GENEALOGICAL SOCIETY, INC.**

Principal Place of Business

Mailing Address

FLAGLER PARK, CLEMATIS STREET  
P.O. BOX 1746  
WEST PALM BEACH FL 33402FLAGLER PARK, CLEMATIS STREET  
P.O. BOX 1746  
WEST PALM BEACH FL 33402-1746

3. Date Incorporated or Qualified

12/07/1966

3a. Date of Last Report

01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City &amp; State

27 City &amp; State

24 Zip

Country

29 Zip

Country

4. FEI Number

23-7107721

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

**\$5.00** May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

SHEPLEY, RAYMOND  
212 DYER ROAD  
WEST PALM BEACH FL 33405 - 1218

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Raymond Shepley, RAYMOND SHEPLEY, TREASURER*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3 JAN 97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME ALLEN, MISS JANE M.  
STREET ADDRESS 4564 HOLLY LAKE DR.  
CITY-ST-ZIP LAKE WORTH FL 33463 - 6301TITLE D ☐ DELETE  
NAME LENTSCH, MRS ALVIN  
STREET ADDRESS 3802 LAKE OSBORNE DRIVE  
CITY-ST-ZIP LAKE WORTH FL 33461-6010TITLE PD ☐ DELETE  
NAME BROWN, BRETT D.  
STREET ADDRESS 237 WEDGEWOOD CIRCLE  
CITY-ST-ZIP LAKE WORTH FL 33463 - 3078TITLE PPD ☐ DELETE  
NAME MOORE, DAHRL E.  
STREET ADDRESS 400 N.E. 20TH STREET, A-206  
CITY-ST-ZIP BOCA RATON FL 33431-8102TITLE TD ☐ DELETE  
NAME SHEPLEY, RAYMOND  
STREET ADDRESS 212 DYER ROAD  
CITY-ST-ZIP WEST PALM BEACH FL 33405-1218TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Raymond Shepley, RAYMOND SHEPLEY, TREASURER*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR3 JAN 97  
Date661-833-2640  
Daytime Phone # 0039645

CR2E037 (9/96)