

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723437

FILED
Mar 02, 2009
Secretary of State

Entity Name: BOCA RATON HISTORICAL SOCIETY, INC. THE

Current Principal Place of Business:

71 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

71 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 23-2704416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
DICKENSON, MURPHY
980 N FEDERAL HWY #410
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLETCHER, ELIZABETH D
Address: 199 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: DIETERS, THOMAS
Address: 100 NE 3RD AVENUE, STE 100
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: SD () Delete
Name: LEVITT, BARBARA
Address: 101 N. FEDERAL HWY., STE 700
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: WORKMAN, THOMAS
Address: 2870 NW 23RD CT.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIETERS, THOMAS E
Address: 100 NE 3RD AVENUE, STE 100
City-St-Zip: FT LAUDERDALE, FL 33331

Title: VD (X) Change () Addition
Name: ABRAMS, DEBBIE
Address: 1121 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

Title: TD (X) Change () Addition
Name: RAINES, DENSEL L
Address: 951 YAMATO ROAD, STE 200W
City-St-Zip: BOCA RATON, FL 33431

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: MARY CSAR

ED

03/02/2009

Electronic Signature of Signing Officer or Director

Date