

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723437

FILED
Apr 30, 2012
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, REX & SLOAN
150 EAST PALMETTO PARK ROAD
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
Name: BALLERANO, JAMES A JR
Address: 71 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: DEVITA, JOYCE
Address: 71 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: SCOTT, JEAN
Address: 71 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: RAINES, DENSEL L
Address: 71 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: JAMES A. BALLERANO, JR.

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date