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Jan 30 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **727200** (8)

1. Corporation Name

DEERFIELD BEACH HISTORICAL SOCIETY INC

Principal Place of Business

Mailing Address

"BUTLER HOUSE"  
380 E HILLSBORO BLVD  
DEERFIELD BCH FL 33441  
US

PO BOX 755  
DEERFIELD BEACH FL 33443  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARY O. MOWRY  
1351 BANYAN RD.  
BOCA RATON FL 33432

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME LEOLA B. BROOKS

STREET ADDRESS 999 S.W. 18TH ST.

CITY-ST-ZIP BOCA RATON FL

TITLE SD ☐ DELETE

NAME DUNCOMBE, CONNIE

STREET ADDRESS 1260 N.E. 23RD PLACE

CITY-ST-ZIP POMPANO BEACH FL

TITLE PD ☐ DELETE

NAME BARBARA POLEO

STREET ADDRESS 440 DEER CREEK PATH

CITY-ST-ZIP DEERFIELD BEACH FL

TITLE TD ☐ DELETE

NAME HOISINGTON, E.E

STREET ADDRESS 1427 E. HILLSBORO BLVD. #629

CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ED ☐ DELETE

NAME MOWRY, MARY O.

STREET ADDRESS 1351 BANYAN RD.

CITY-ST-ZIP BOCA RATON FL

TITLE ☐ 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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SD

Judy Wilson

33441

328 S.E. 2nd Ct., Deerfield Beach, FL.

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

PD

Jerry Ingate

4400 N. Federal Hwy.

LightHouse Point, FL. 33064

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TD

Kathy Stamm

460 N.W. 38th St., Deerfield Beach, FL. 33442

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Mary O. Mowry

SIGNATURE:

SIGNATURE REQUIRED

Jan. 16, 1998

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