

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90124 027 ****61.25

DOCUMENT # 727200 1. Entity Name DEERFIELD BEACH HISTORICAL SOCIETY INC					
Principal Place of Business 380 EAST HILLSBORO BLVD. DEERFIELD BCH, FL 33441 US			Mailing Address PO BOX 755 DEERFIELD BEACH, FL 33443 US		
2. Principal Place of Business - No P.O. Box # Same		3. Mailing Address Same			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 23-7354099	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MORRIS, CAROLYN 575 NW 47TH TERRACE DEERFIELD BEACH, FL 33442				7. Name and Address of New Registered Agent Name No Change Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Carolyn Morris</i></u> DATE <u>July 9, 2007</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MOWRY, RICHARD 1351 BANYAN ROAD BOCA RATON, FL 33432	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DIETRICH, JR., ED 77 S.E. 2ND AVENUE DEERFIELD BEACH, FL 33441	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WARZENBERG, BRAD 77 S.E. 2ND AVENUE DEERFIELD BEACH, FL 33441	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED MORRIS, CAROLYN 575 NW 47TH TERRACE DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TANNER, AMIE KAY 111 SE 5TH AVENUE DEERFIELD BEACH, FL 33441	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENRY, GOWLD 1920 SE 6th Street Deerfield Beach FL 33441	☒ Change ☐ Addition			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Thaci Perkins 1110 SE 1st Way Deerfield Beach, FL 33441	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Gail Biers 2746 Kelly Brooke Ln. Deerfield Beach FL 33442	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD David Noderer 10 Fairway Dr., Ste 133 Deerfield Beach FL 33441	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Henry Gould 1920 SE 6th Street Deerfield Beach FL 33441	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Carolyn Morris</i></u>		7/9/07		954-429-0378	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	