

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729295

FILED
Apr 28, 2008
Secretary of State

Entity Name: POMPANO BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

217 N. E. 4TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 154
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-1554940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOBBY, DANIEL T
4230 NW 9 COURT
COCONUT CREEK, FL 33066 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: TD () Delete
Name: KNOEBEL, JUDY
Address: 3412 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: FARRIS, SHIRLEY
Address: 613 NE 3 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: MCHUGH, BRIAN
Address: 711 NE 3 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: DUBOIS, CLAUDIA
Address: 741 SE 5 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: SANDS, LARRY
Address: 405 NE 2 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: BOWMAN, JERRY K
Address: 717 NE3 STREET
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: JONES, CARMEN
Address: 721 NW 16 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Change () Addition
Name: MCHUGH, BRIAN
Address: 711 NE 3 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: DUBOIS, CLAUDIA
Address: 741 SE 5 TERR
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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: DANIEL T HOBBY

ED

04/28/2008

Electronic Signature of Signing Officer or Director

Date