2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729295

FILED Apr 13, 2011 Secretary of State

Entity Name: POMPANO BEACH HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

217 N. E. 4TH AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P. O. BOX 154

POMPANO BEACH, FL 33061

FEI Number: 59-1554940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBY, DANIEL T 4230 NW 9 COURT

COCONUT CREEK, FL 33066 US

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

 Name:
 KNOEBEL, JUDY

 Address:
 3412 NORFOLK STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D

Name: WILLIAMS, PETER Address: 727 NE 2 STREET

City-St-Zip: POMPANO BEACH, FL 33060

Title: VD

 Name:
 MELESKI, WILLIAM

 Address:
 2611 EAST ATLANTIC BLVD.

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: PD

Name: DUBOIS, CLAUDIA Address: 741 SE 5 TERR

City-St-Zip: POMPANO BEACH, FL 33060

Title: [

Name: SANDS, LARRY Address: 405 NE 2 ST

City-St-Zip: POMPANO BEACH, FL 33060

Title:

 Name:
 BOWMAN, JERRY K

 Address:
 717 NE3 STREET

 City-St-Zip:
 POMPANO BCH, FL 33060

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: DANIEL T HOBBY ED 04/13/2011