

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000608

FILED
Jan 30, 2009
Secretary of State

Entity Name: HISTORICAL SOCIETY OF PARKLAND FLORIDA INC.

Current Principal Place of Business:

6500 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

6600 UNIVERSITY DRIVE
PARKLAND, FL 33067

Current Mailing Address:

6600 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-1048501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKHOLD, H.J.
7373 N.W. 82ND TERRACE
PARKLAND, FL 330671099 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: T 1Q () Delete
Name: BOCKHOLD, JULIE
Address: 7373 N.W. 82ND TER.,
City-St-Zip: PARKLAND, FL

Title: PD () Delete
Name: BOCKHOLD, H.J.
Address: 7373 NW 82ND TERR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MORAN, ANGELA
Address: 7999 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHWARTZ, JEFFREY M
Address: 8255 TROTTERS LANE
City-St-Zip: PARKLAND, FL 33067

Title: T/D (X) Change () Addition
Name: SCHWARTZ, JUDITH S
Address: 8255 TROTTERS LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: HODOT, PIERRE
Address: 8317 NW 62ND PL
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: WEISS, JAMES A
Address: 7523 NW 124TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: GOSSER, LEO
Address: 5893 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: GOLDMAN, IRA
Address: 7515 NW 65 LANE
City-St-Zip: PARKLAND, FL 33067

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: JEFFREY SCHWARTZ

P/D

01/30/2009

Electronic Signature of Signing Officer or Director

Date