

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001559

FILED
Mar 07, 2006
Secretary of State

Entity Name: WESTON HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

3205 WILLOW LANE
WESTON, FL 33331

New Principal Place of Business:

1656 ORION LANE
WESTON, FL 33327

Current Mailing Address:

3205 WILLOW LANE
WESTON, FL 33331

New Mailing Address:

1656 ORION LANE
WESTON, FL 33327

FEI Number: 20-0831055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE
2665 SOUTH BAYSHORE DRIVE, SUITE 420
MIAMI, FL 33133 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: D () Delete
Name: HABIB, MONA
Address: 4307 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: WEISS, JACLYN
Address: 3205 WILLOW LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: COHEN, ALEXANDRA
Address: 1656 ORION LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BETTINI, RUTH
Address: 721 LAKE BLVD.
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA COHEN

D

03/07/2006

Electronic Signature of Signing Officer or Director

Date