

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000004382

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** PALM BEACH GARDENS HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

5312 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 30183  
PALM BEACH GARDENS, FL 33420 US

**New Mailing Address:**

**FEI Number:** 30-0488920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, STEVEN  
1601 FORUM PLACE  
1202  
WEST PALM BEACH, FL 33401 US

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

KELLY, KENNETH F  
4211 HYACINTH CIR S  
PALM BEACH GARDENS, FL 33410 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: KENNETH KELLY

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KISELEWSKI, DONALD  
Address: 7100 FAIRWAY DRIVE, SUITE 57  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC  
Name: KISELEWSKI, ARLINE  
Address: 7100 FAIRWAY DRIVE SUITE 57  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD  
Name: KELLY, KENNETH  
Address: 4211 HYACINTH CIRCLE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KENNETH KELLY

DT

03/19/2012

Electronic Signature of Signing Officer or Director

Date