2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008025

FILED Apr 28, 2011 Secretary of State

Entity Name: LAKE WORTH HISTORICAL MUSEUM, INC.

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

414 LAKE AVENUE

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

406 MONTEREY SQ.

BOYNTON BEACH, FL 33436 US

FEI Number: 27-1394921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REED, JUDY D 406 MONTEREY SQ.

BOYNTON BEACH, FL 33436 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: DP

Name: DORSEY, DENNIS F

Address: 650 ATLANTIS ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462 US

Title: DT

 Name:
 GREENE, HELEN V

 Address:
 215 NORTH M STREET

 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: DS

 Name:
 REED, JUDY D

 Address:
 406 MONTEREY SQ.

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: [

Name: RAMICCIO, THOMAS Address: 501 LAKE AVENUE

City-St-Zip: LAKE WORTH, FL 33460 US

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: JUDY D. REED DS 04/28/2011