

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 17, 2009
Secretary of State

DOCUMENT# N32066

Entity Name: THE HISTORICAL SOCIETY OF PALM BEACH COUNTY**Current Principal Place of Business:**300 N. DIXIE HIGHWAY
SUITE 471
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4364
WEST PALM BEACH, FL 334024364 US**New Mailing Address:****FEI Number:** 59-6158821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINTZ, LOREN A
300 NORTH DIXIE HIGHWAY
471
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**MCDONAGH, JOHN
300 NORTH DIXIE HIGHWAY
471
WEST PALM BEACH, FL 33401 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: JOHN MCDONAGH

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: ELHILOW, MARK B
Address: 131 CORTEZ RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VCH () Delete
Name: GANGER, ROBERT W
Address: 1443 NORTH OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483 US

Title: VCH () Delete
Name: GREEN, ROBERT J
Address: 2426 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC () Delete
Name: KIRCHHOFF, THOMAS M
Address: 5728 OLD FORT JUPITER ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: TREA () Delete
Name: SATTER, JONATHAN R
Address: 115 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: PRES () Delete
Name: MINTZ, LOREN A
Address: 300 NORTH DIXIE HIGHWAY SUITE 471
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PRES (X) Change () Addition
Name: MCDONAGH, JOHN
Address: 300 NORTH DIXIE HIGHWAY SUITE 471
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN MCDONAGH

PRES

12/17/2009

Electronic Signature of Signing Officer or Director

Date