

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2011
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:**ELHILOW, MARK B
300 NORTH DIXIE HIGHWAY
471
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**JOHNSON, JEREMY W
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: JEREMY W. JOHNSON

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VCH
Name: PRESSLY, JAMES G III
Address: 242 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC
Name: HILL, MELANIE
Address: 299 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: TREA
Name: BROWN, PERRY E
Address: 231 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VCH
Name: STEVENS, MARK
Address: 326 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: JEREMY W. JOHNSON

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date