

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32066

FILED  
Apr 18, 2012  
Secretary of State

**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:**

JOHNSON, JEREMY W  
300 NORTH DIXIE HIGHWAY  
471  
WEST PALM BEACH, FL 33401 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: 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: THOMAS, DAVID J III  
Address: 7782 CANNONBALL ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date