

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44455 (6)
1. Corporation Name
THE FLAGLER AUDITORIUM GOVERNING BOARD, INC.



Principal Place of Business Mailing Address
THE FLAGLER COUNTY SCHOOL BOARD **FLAGLER CO. SCHOOL BOARD**
STATE ROAD 100 **P.O. BOX 755**
BUNNELL FL 32110 **BUNNELL FL 32110**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1991	3a. Date of Last Report 05/01/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3079371	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHIUMENTO, MICHAEL D. 4 OLD KINGS ROAD NORTH PALM COAST FL 32137				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when transferring) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, RICHARD	1.2 NAME	
STREET ADDRESS	16 WESTFALLS LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNACK, DEBORAH J	2.2 NAME	
STREET ADDRESS	624 BOARS HEAD DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL 32127	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGEN, JOYCE	3.2 NAME	
STREET ADDRESS	5 BOYD PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKSON, DAVE	4.2 NAME	
STREET ADDRESS	125 WOODHAVEN DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRECKLETON, LLOYD	5.2 NAME	
STREET ADDRESS	540 LAMBERT AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FLAGLER BEACH FL 32136	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUBERMAN, MICHAEL S	6.2 NAME	
STREET ADDRESS	C/O FLAGLER COUNTY SCHOOLS HIGHWAY 100 E	6.3 STREET ADDRESS	
CITY-ST-ZIP	BUNNELL FL 32110	6.4 CITY-ST-ZIP	

SEE NEW LIST ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura Morris **Laura Morris, Secretary** 3/5/96 **(904) 437-7547**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR3E037 (12/95)

N 44455

Flagler Auditorium Governing Board
Board of Directors and Officers as of March 1996

Richard Adams 16 Westfalls Lane Palm Coast, FL 32137	Director	Laura Morris 500 N. Chapel St. Bunnell, FL 32110	Secretary
Joyce Bergen 5 Boyd Place Palm Coast, FL 32137	Director	Donald O'Brien 55 Boston Lane Palm Coast, FL 32137	Director
James M. Carr 2 Folcroft Lane Palm Coast, FL 32137	President	Ralph Reel 9 Blackburn Place Palm Coast, FL 32137	Director
Dave Dickson 125 Woodhaven Drive Palm Coast, FL 32137	Director	Joel L. Rosen 56 Cochise Ct. Palm Coast, FL 32137	Pres.Elect
Lloyd Freckleton 540 Lambert Ave. Flagler Beach, FL 32136	Director	James A. Scott 4440 N.Oceanshore Blvd, #109 Palm Coast, FL 32137	Director
Michael S. Guberman c/o Flagler Co.Schools Hwy 100 East Bunnell, FL 32110	Director	David Varner 49 Hembury Lane Palm Coast, FL 32137	Treasurer
Barbara Holley 11 Capri Court Palm Coast, FL 32137	Director	Babette Walters 110 Captain's Walk Palm Coast, FL 32137	Director
Steven E. Jones 11 Frontier Drive Palm Coast, FL 32137	Director	Theda Wilson 58 Blackmore Drive Palm Coast, FL 32137	Vice Pres.
Donn Kaupke c/o Flagler Co.Schools Hwy 100 East Bunnell, FL 32110	Director		