

FILE NOW: FILING FEE IS \$61.25

FILED

**Mar 11 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997		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 THE FLAGLER COUNTY SCHOOL BOARD STATE ROAD 100 BUNNELL FL 32110	Mailing Address FLAGLER CO. SCHOOL BOARD P.O. BOX 755 BUNNELL FL 32110-0755
---	---

3. Date Incorporated or Qualified 07/26/1991	3a. Date of Last Report 03/13/1996
4. FEI Number 59-3079371	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

9. Name and Address of Current Registered Agent

**CHIUMENTO, MICHAEL D.
4 OLD KINGS ROAD NORTH
PALM COAST FL 32137**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	ADAMS, RICHARD
STREET ADDRESS	16 WESTFALLS LANE
CITY - ST - ZIP	PALM COAST FL 32137
TITLE	D <input type="checkbox"/> DELETE
NAME	BERGEN, JOYCE
STREET ADDRESS	5 BOYD PLACE
CITY - ST - ZIP	PALM COAST FL 32137
TITLE	D <input type="checkbox"/> DELETE
NAME	DICKSON, DAVE
STREET ADDRESS	125 WOODHAVEN DRIVE
CITY - ST - ZIP	PALM COAST FL 32137
TITLE	D <input type="checkbox"/> DELETE
NAME	FRECKLETON, LLOYD
STREET ADDRESS	540 LAMBERT AVE
CITY - ST - ZIP	FLAGLER BEACH FL 32138
TITLE	D <input type="checkbox"/> DELETE
NAME	GUBERMAN, MICHAEL S
STREET ADDRESS	C/O FLAGLER COUNTY SCHOOLS HIGHWAY 100 E
CITY - ST - ZIP	BUNNELL FL 32110
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE NEW LIST ATTACHED

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Joel Rosen* **Joel Rosen, President** 2/25/97 904-445-2053

CR2E037 (9/96)

**Flagler Auditorium Governing Board
Board of Directors and Officers as of March 1997**

**Richard Adams
16 Westfalls Lane
Palm Coast, FL 32137**

Vice-President

**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**

Treasurer

**James M. Carr
2 Folcroft Lane
Palm Coast, FL 32137**

Past 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**

President

**Lloyd Freckleton
540 Lambert Ave.
Flagler Beach, FL 32136**

Director

**David Varner
49 Hembury Lane
Palm Coast, FL 32137**

Treasurer

**Michael S. Guberman
c/o Flagler Co.Schools
Hwy 100 East
Bunnell, FL 32110**

ExOfficio Director

**Babette Walters
110 Captain's Walk
Palm Coast, FL 32137**

Director

**Barbara Holley
11 Capri Court
Palm Coast, FL 32137**

President Elect

**Theda Wilson
58 Blackmore Drive
Palm Coast, FL 32137**

ExOfficio Director

**Donn Kaupke
c/o Flagler Co.Schools
Hwy 100 East
Bunnell, FL 32110**

ExOfficio Director