

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 03, 2004  
Secretary of State**

DOCUMENT# N44455

Entity Name: THE FLAGLER AUDITORIUM GOVERNING BOARD, INC.

**Current Principal Place of Business:**

THE FLAGLER COUNTY SCHOOL BOARD  
STATE ROAD 100  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

FLAGLER CO. SCHOOL BOARD  
P.O. BOX 755  
BUNNELL, FL 32110

**New Mailing Address:**

FEI Number: 59-3079371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIUMENTO, MICHAEL D.  
4 OLD KINGS ROAD NORTH  
PALM COAST, FL 32137      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: PD ( ) Delete  
Name: HENDERSON, BELINDA  
Address: 44 BUTTERMILL DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: PED ( ) Delete  
Name: HELM, CHARLES  
Address: 5301 JOHN ANDERSON HWY  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD ( ) Delete  
Name: HENDERSON, BELINDA  
Address: 7 COTTON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: SD ( ) Delete  
Name: ALLEMAN, BEVERLY  
Address: 13 ANASTASIA COURT  
City-St-Zip: PALM COAST, FL 32137

Title: TD ( ) Delete  
Name: MARCUSSEN, JACK  
Address: 68 LYNBROOK DRIVE  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HELM, CHARLES  
Address: P O BOX 305  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PED (X) Change ( ) Addition  
Name: LEVY, ARNOLD R  
Address: 7 COTTON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Change ( ) Addition  
Name: MARACUSSEN, JACK F  
Address: 68 LYNBROOK DR  
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Change ( ) Addition  
Name: MADDEN, SANDRA  
Address: 45 PHEASANT DR  
City-St-Zip: PALM COAST, FL 32164

Title: TD (X) Change ( ) Addition  
Name: ALLEMAN, BEVERLY  
Address: 13 ANASTASIA COURT  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES HELM

PD

05/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date