

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44455

FILED
Apr 19, 2005
Secretary of State

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: HELM, CHARLES
Address: P O BOX 305
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: SCHWALB, JOEL
Address: 27 LAKE SUCCESS DR
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Change () Addition
Name: MADDEN, SANDRA
Address: P. O. BOX 353816
City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM TANT

Electronic Signature of Signing Officer or Director

DIR

04/19/2005

Date