2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44455

FILED Jul 11, 2006 Secretary of State

Entity Name: THE FLAGLER AUDITORIUM GOVERNING BOARD, INC.

Current Principal Place of Business: New Principal Place of Business:

THE FLAGLER COUNTY SCHOOL BOARD THE FLAGLER COUNTY SCHOOL BOARD

STATE ROAD 100 3039 HIGHWAY 100 EAST BUNNELL, FL 32110 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PALM COAST, FL 32137

(X) Change () Addition () Delete MARCUSSEN, JACK F LEVY, ARNOLD R Name: Name:

7 COTTON COURT Address: 68 LYNBROOK DR Address: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

Title: PED () Delete Title: (X) Change () Addition MARCUSSEN, JACK F Name: ALLEMAN, BEVERLY Name: Address: 68 LYNBROOK DR Address: 13 ANASTASIA COURT

() Change () Addition

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

(X) Change () Addition Title: SD () Delete Title: SD

Name: MADDEN, SANDRA Name: HELM, CHARLES P. O. BOX 353816 Address: Address: P. O. BOX 305

City-St-Zip: PALM COAST, FL 32135 City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete Title: () Change () Addition

ALLEMAN, BEVERLY Name: Name: 13 ANASTASIA COURT Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACK MARCUSSEN PD 07/11/2006