

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44455

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE FLAGLER AUDITORIUM GOVERNING BOARD, INC.

Current Principal Place of Business:

THE FLAGLER COUNTY SCHOOL BOARD
3039 HIGHWAY 100 EAST
PALM COAST, FL 32164

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:

GAVIN, KRISTY
315 S. MAIN STREET
STE 300
JACKSONVILLE, FL 32207 US

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: KRISTY GAVIN

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Delete
Name: HELM, CHARLES
Address: P. O. BOX 305
City-St-Zip: FLAGLER BEACH, FL 32136

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: WHETSELL, ALLEN
Address: 919 B NORTH HWY A1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PED (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 98 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Change () Addition
Name: HELM, CHARLES
Address: P.O. BOX 328
City-St-Zip: FLAGLER BEACH, FL 32136

Title: SD (X) Change () Addition
Name: ELLIOTT, CAROL
Address: 160 N PALMETTO AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN WHETSELL

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date