

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44455

FILED
Jan 27, 2009
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:

GAVIN, KRISTY
315 S. MAIN STREET
STE 300
JACKSONVILLE, FL 32207 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: WHETSELL, ALLEN
Address: 919 B NORTH HWY A1A
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: NETTS, PRISCILLA
Address: 17 FLINSTONE COURT
City-St-Zip: PALM COAST, FL 32137

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

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

Title: VPD () Change (X) Addition
Name: RYAN, WILLIAM
Address: 43 ELDER DRIVE
City-St-Zip: PALM COAST, FL 32164

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: LISA MCDEVITT

DIR

01/27/2009

Electronic Signature of Signing Officer or Director

Date