

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003160

FILED
Jan 11, 2010
Secretary of State

Entity Name: HISTORIC WEST PALM BEACH, INC.

Current Principal Place of Business:

528 A CLEMATIS ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

528 A CLEMATIS ST
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0498994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNING, LAWRENCE
528 A CLEMATIS ST
WEST PALM BEACH, FL 33401 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: DS
Name: PECK, JO ANN
Address: 1714 FLORIDA AVENUE
City-St-Zip: W PALM BEACH, FL 33401

Title: D
Name: CULLEN, LINDA
Address: 814 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BROMBOCHER, DOLORES
Address: 5111 S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL

Title: DPT
Name: CORNING, LAWRENCE
Address: 528 A CLEMATIS ST
City-St-Zip: W PALM BEACH, FL 33401

Title: DV
Name: HIGH, RICK
Address: 241 WALTON BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: RAYNOR, COLIN
Address: 501 30TH STREET
City-St-Zip: WEST PLAM BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE CORNING

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date