

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 722368 (8)
1. Corporation Name
THE COMMUNITY FOUNDATION FOR PALM BEACH AND MART IN COUNTIES, INC.

Principal Place of Business 324 DATURA STREET SUITE 340 WEST PALM BEACH FL 33401	Mailing Address 324 DATURA STREET SUITE 340 WEST PALM BEACH FL 33401
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3. Date Incorporated or Qualified
01/03/1972

4. FEI Number
23-7181875

Applied For	Not Applicable
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Chief Admin. Officer/Program Director
NAME	SADLER, SHANNON	1.2 NAME	Louise P. Grant
STREET ADDRESS	318 AUSTRALIAN AVENUE	1.3 STREET ADDRESS	7718 150th Place North
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	DC	2.1 TITLE	Director
NAME	BUCKNER, MIKE S	2.2 NAME	Kenneth L. Groves
STREET ADDRESS	777 S. FLAGLER DR., 1900 PHILLIPS POINT W	2.3 STREET ADDRESS	7231 Southern Boulevard, Unit C-2
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach, FL 33413
TITLE	Dvice Chair	3.1 TITLE	Director
NAME	STEWART, PATRICIA C	3.2 NAME	Thornton M. Henry
STREET ADDRESS	2613 NORTH OCEAN BLVD	3.3 STREET ADDRESS	505 South Flagler Drive, Suite 1100
CITY-ST-ZIP	GULF STREAM FL	3.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	Dvice Chair	4.1 TITLE	Director
NAME	SIMPSON, RUSSELL G Simpson	4.2 NAME	William M. Matthews
STREET ADDRESS	101 HARBOR WAY, JUPITER ISLAND	4.3 STREET ADDRESS	1925 N. Flagler Drive
CITY-ST-ZIP	HOBE SOUND FL	4.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	Chief Financial Officer	5.1 TITLE	Director
NAME	WILLIAMS, LISA	5.2 NAME	Richard S. Weinstein
STREET ADDRESS	1020 BEDFORD AVE	5.3 STREET ADDRESS	625 North Flagler Drive, Suite 700
CITY-ST-ZIP	PALM BEACH GARDENS FL	5.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D	6.1 TITLE	Director, Secretary
NAME	BENJAMIN, WILLIAM E II	6.2 NAME	Keith A. James
STREET ADDRESS	P.O. BOX 3198	6.3 STREET ADDRESS	1655 Palm Beach Lakes Boulevard, Suite 810
CITY-ST-ZIP	LANTANA FL 33465	6.4 CITY-ST-ZIP	West Palm Beach, FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Chief Admin. Officer/Program Director
1.2 NAME	Louise P. Grant
1.3 STREET ADDRESS	7718 150th Place North
1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
2.1 TITLE	Director
2.2 NAME	Kenneth L. Groves
2.3 STREET ADDRESS	7231 Southern Boulevard, Unit C-2
2.4 CITY-ST-ZIP	West Palm Beach, FL 33413
3.1 TITLE	Director
3.2 NAME	Thornton M. Henry
3.3 STREET ADDRESS	505 South Flagler Drive, Suite 1100
3.4 CITY-ST-ZIP	West Palm Beach, FL 33401
4.1 TITLE	Director
4.2 NAME	William M. Matthews
4.3 STREET ADDRESS	1925 N. Flagler Drive
4.4 CITY-ST-ZIP	West Palm Beach, FL 33401
5.1 TITLE	Director
5.2 NAME	Richard S. Weinstein
5.3 STREET ADDRESS	625 North Flagler Drive, Suite 700
5.4 CITY-ST-ZIP	West Palm Beach, FL 33401
6.1 TITLE	Director, Secretary
6.2 NAME	Keith A. James
6.3 STREET ADDRESS	1655 Palm Beach Lakes Boulevard, Suite 810
6.4 CITY-ST-ZIP	West Palm Beach, FL 33401

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lisa Williams* **Lisa Williams** 1/28/98 (561) 659-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # (Area)

CR2E037 (10/97)