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Feb 05 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 743462 (4)

1. Corporation Name

PALM BEACH COUNTY CULTURAL COUNCIL, INC.



Principal Place of Business

Mailing Address

1555 PALM BEACH LAKES BLVD. #900 \* 1414  
WEST PALM BCH FL 33401-2228 \* 2328  
US

1555 PALM BEACH LAKES BLVD. #900 \* 1414  
WEST PALM BCH FL 33401-2228 \* 2328  
US

3. Date Incorporated or Qualified  
06/30/1978

3a. Date of Last Report  
02/21/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
59-1862336

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAY, WILLIAM E  
140 PAMELA LANE  
WEST PALM BEACH FL 33405

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
NAME RAY, WILLIAM E.  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD #900  
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE SD  Change  Addition  
1.2 NAME LOWE, CATHERINE, MD  
1.3 STREET ADDRESS 5305 GREENWOOD AVE #101  
1.4 CITY-ST-ZIP WEST PALM BCH, FL 33407

TITLE CD  DELETE  
NAME BRODNER, ROBERT A. MD  
STREET ADDRESS 1411 NORTH FLAGLER DR #5900  
CITY-ST-ZIP WEST PALM BEACH FL

2.1 TITLE VCD  Change  Addition  
2.2 NAME MULLENS, JEFFREY  
2.3 STREET ADDRESS 777 S. FLAGLER DR. #1900W  
2.4 CITY-ST-ZIP WEST PALM BCH, FL 33401

TITLE SD  DELETE  
NAME REIDEL, MARY A.  
STREET ADDRESS 200 EAST LAS OLAS BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TD  DELETE  
NAME SCHUPP, SUSAN F.  
STREET ADDRESS 140 NORTH COUNTY ROAD  
CITY-ST-ZIP PALM BEACH FL

4.1 TITLE CD  Change  Addition  
4.2 NAME SCHUPP, SUSAN F.  
4.3 STREET ADDRESS 140 N CTY RD  
4.4 CITY-ST-ZIP PALM BCH, FL

TITLE VCD  DELETE  
NAME DEVLIN, THOMAS C.  
STREET ADDRESS 1 EAST BROWARD BLVD 1700  
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE TD  Change  Addition  
5.2 NAME DEVLIN, THOMAS C.  
5.3 STREET ADDRESS 1 EAST BROWARD BLVD 1700  
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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: WILLIAM E. RAY

Date

Daytime Phone # 0038240

CR2E037 (9/96)

1/21/97