

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 09, 2004
Secretary of State**

DOCUMENT# 743462

Entity Name: PALM BEACH COUNTY CULTURAL COUNCIL, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 334012328 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 334012328 US

New Mailing Address:

FEI Number: 59-1862336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, WILLIAM E
215 LAKE WORTH AVE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

BLADES, RENA M
PO BOX 705
PALM BEACH, FL 33480 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: RENA MINAR BLADES 09/09/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY, WILLIAM E
Address: 1555 PALM BEACH LAKES BLVD, STE 1414
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: WECHSLER, ROBERT K
Address: 3605 SOUTH OCEAN BLVD. #324C
City-St-Zip: PALM BEACH, FL 33480

Title: CD () Delete
Name: GILDAN, LAURIE
Address: 777 SOUTH FLAGLER DR. #3108
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: FITERMAN, SHIRLEY
Address: 229 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480

Title: VCD () Delete
Name: BATMASIAN, MARTA
Address: 215 NORTH FEDERAL HIGHWAY #3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLADES, RENA M
Address: 1555 PALM BEACH LAKES BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD (X) Change () Addition
Name: BATMASIAN, MARTA T
Address: 215 N FEDERAL HWY, SUITE #3
City-St-Zip: BOCA RATON, FL 33432 US

Title: VCD (X) Change () Addition
Name: WECHSLER, ROBERT K
Address: 3605 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480 US

Title: TD (X) Change () Addition
Name: ELMORE, DEBRA
Address: 777 EAST ATLANTIC AVENUE, STE Z-291
City-St-Zip: DELRAY BEACH, FL 334835360 US

Title: SD (X) Change () Addition
Name: FITERMAN, SHIRLEY
Address: 229 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENA MINAR BLADES CEO 09/09/2004
Electronic Signature of Signing Officer or Director Date