

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743462

FILED
Jan 09, 2008
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

BLADES, RENA M
1555 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 334012328 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: CEO () Delete
Name: BLADES, RENA M
Address: 1555 PALM BEACH LAKES BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD () Delete
Name: MAYES, THOMAS R
Address: 255 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VCD () Delete
Name: HOWDEN, GALE G
Address: P.O. BOX 24700
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: TD () Delete
Name: ELMORE, DEBRA
Address: 777 EAST ATLANTIC AVENUE, STE. C2-#291
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD () Delete
Name: GONZALEZ, RICK
Address: 120 SOUTH DIXIE HIGHWAY #201
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: BRACCI, MICHAEL
Address: 11301 U.S. HIGHWAY #1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SD (X) Change () Addition
Name: PAMELA, DEAN
Address: 777 SOUTH FLAGLER DRIVE #140E
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RENA BLADES

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date