

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743462

FILED  
Jan 22, 2009  
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: BRACCI, MICHAEL  
Address: 11301 U.S. HIGHWAY #1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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: D (X) Change ( ) Addition  
Name: MAYES, THOMAS R  
Address: 255 SOUTH COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480 US

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

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

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

Title: SD ( ) Change (X) Addition  
Name: SIMON, MICHAEL D  
Address: 777 S. FLAGLER DRIVE, SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

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

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date