2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743462

FILED Feb 09, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY CULTURAL COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1555 PALM BEACH LAKES BLVD

#300

WEST PALM BEACH, FL 334012328 US

Current Mailing Address: New Mailing Address:

1555 PALM BEACH LAKES BLVD

#300

WEST PALM BEACH, FL 334012328 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLADES, RENA M 1555 PALM BEACH LAKES BLVD #300 WEST PALM BEACH, FL 334012328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BLADES, RENA M

Address: 1555 PALM BEACH LAKES BLVD, STE 300 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TD

Name: BREGMAN, HOWARD

Address: 777 SOUTH FLAGLER DRIVE, SUITE 300 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD

Name: SIMON, MICHAEL D

Address: 777 S. FLAGLER DRIVE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD

Name: BRACCI, MICHAEL
Address: 11301 U.S. HIGHWAY #1

City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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 all other like empowered.

SIGNATURE: RENA BLADES PRES 02/09/2011