

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004973

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: CULTURAL TRUST OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

10300 W FOREST HILL BLVD SUITE 220A  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

10300 W FOREST HILL BLVD SUITE 220A  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 65-0695796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HAILE, SHAW & PFAFFENBERGER, PA  
660 US HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: CD ( ) Delete  
Name: HASAK, RENEE  
Address: 10300 W FOREST HILL BLVD SUITE 220A  
City-St-Zip: WELLINGTON, FL 33414

Title: VCD ( ) Delete  
Name: MCKINLEY, VALERIE  
Address: 10300 W FOREST HILL BLVD SUITE 220A  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: SUKIENIK, LEONARD  
Address: 10300 W FOREST HILL BLVD SUITE 220A  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: ARMAND, SCOTT  
Address: 11388 OKECHOBEE BLVD, STT B  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CED ( ) Delete  
Name: PALENSCHAT, DICK  
Address: 1530 GRANTHAM DR  
City-St-Zip: WELLINGTON, FL 33414

Title: CED (X) Delete  
Name: FOX, TIM A  
Address: 6020 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: DONGILLA, THOMAS J JR  
Address: 10300 W FOREST HILL BLVD SUITE 220A  
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: CED (X) Change ( ) Addition  
Name: PALENSCHAT, DICK  
Address: 1530 GRANTHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: CED (X) Change ( ) Addition  
Name: FOX, TIM A  
Address: 6020 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL

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

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: THOMAS J. DONGILLA, JR.

C

04/17/2008

Electronic Signature of Signing Officer or Director

Date