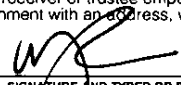


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90002 044 ****61.25

DOCUMENT # 763790 1. Entity Name THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC.					
Principal Place of Business 701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401			Mailing Address 701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40025531 	
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2245054	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MOYLE, JON 625 NORTH FLAGLER DR. WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOODMAN, JUDITH ONE NORTH CLEMATIS STREET WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LTRS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DREYFOOS, ALEXANDER W JR 529 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LTRS MICHEL, GEORGE J JR. 310 MEDITERRANEAN RD. PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LTRS PUDEK, ROBERT S 184 BRADELY PLACE, #202 PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MITCHELL, JUDITH 701 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ROBERTS-RUGE, KYLE 701 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Kyle Ruge Ch. of Financial Officer 2/5/08 561 833 830 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40025531

THE RAYMOND F. KRAVIS CENTER FOR
THE PERFORMING ARTS, INC. – DOCUMENT #763790

ATTACHMENT TO 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 1 OF 3

D
BROGAN, JOHN
400 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

D
PONTON, DANIEL
9 GOLFVIEW ROAD
PALM BEACH, FL 33480

LIFE TRUSTEE
ELLINGTON, CHARLIE
1510 – 6TH STREET
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
ELMORE, GEORGE T.
2101 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

LIFE TRUSTEE
GOSMAN, ABRAHAM D.
513 N. COUNTY RD.
PALM BEACH, FL 33480

LIFE TRUSTEE
COOK, PATRICIA
315 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

LIFE TRUSTEE
HARRIS, J. IRA
220 SUNRISE AVE. – ST. 210
PALM BEACH, FL 33480

D
CORRIGAN, HAROLD
534 ISLAND DRIVE
PALM BEACH, FL 33480

LIFE TRUSTEE
HESS, MARSHALL
200 BRADLEY PLACE
PALM BEACH, FL 33480

LIFE TRUSTEE
DIAMOND, EPHRAIM
110 SUNSET AVE. - #3A
PALM BEACH, FL 33480

VCD
FLAMM, ALEC
2000 S OCEAN BLVD
PALM BEACH, FL 33480

LIFE TRUSTEE
DODGE, JOHN
HARBOUR RIDGE
1025 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

LIFE TRUSTEE
HOWARD, JOHN
626 CLEARLAKE AVE.
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
ECCLESTONE, E. LLWYD JR.
1555 PALM BEACH LAKES BLVD. ST 1100
WEST PALM BEACH, FL 33402

LIFE TRUSTEE
LEVENTHAL, NORMAN
12 SLOAN'S CURVE DRIVE
PALM BEACH, FL 33480

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ATTACHMENT TO 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 2 OF 3

D
SCHOTT, LEWIS
220 SUNRISE AVE. ST. 216
PALM BEACH, FL 33480

LIFE TRUSTEE
MARDEN, BERNARD
1290 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

LIFE TRUSTEE
SHAPIRO, CARL
2 NORTH BREAKERS ROW S-45
PALM BEACH, FL 33480

LIFE TRUSTEE
GINN, SHANNON R.
PO BOX 14517
NORTH PALM BEACH, FL

D
GIMELSTOB, HERBERT
6231 PGA BLVD.
PALM BEACH GDNS, FL 33418

LIFE TRUSTEE
STONE, NATALIE
170 N. OCEAN BLVD.
PALM BEACH, FL 33480

VCD
KHOURY, AMIN
1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414

D
MILLER, ALAN H.
450 ROYAL PALM WAY
PALM BEACH, FL 33480

LIFE TRUSTEE
RUMBROUGH, STANLEY M. JR.
44 COCOANUT ROW
PALM BEACH, FL 33480

LIFE TRUSTEE
PERSSON, HELEN
11460 LOST TREE WAY
NORTH PALM BEACH, FL 33408

D (EX-OFFICIO)
FRANKEL, LOIS (MAYOR)
200 SECOND STREET
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
PLEDGER, THOMAS
16561 JUPITER FARMS RD
JUPITER, FL 33478

D (EX-OFFICIO)
MCCARTY, MARY (COMMISSIONER)
301 N. OLIVE AVE.
WEST PALM BEACH, FL 33401

D
ROBB, DAVID B. JR.
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

D
LANGONE, ELAINE
SANDS POINT ROAD
SANDS POINT, NEW YORK 11050

D EMERITA
PICOWER, BARBARA
1410 S OCEAN BLVD
PALM BEACH, FL 33480

CD
MEYER, WILLIAM
1601 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

D
VECELLIO, MRS. LEO
210 VIA DEL MAR
PALM BEACH, FL 33480

D
MONTGOMERY, ROBERT
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33402

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ATTACHMENT TO 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 3 OF 3

D
KOHL, SIDNEY
1070 NORTH LAKE WAY
PALM BEACH, FL 33480

D
BRACCI, MICHAEL
11301 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

D
JENKINS, JOHN
1544 6TH STREET
WEST PALM BEACH, FL 33401

D
SILVERS, LAURIE
7163 AYRSHIRE LANE
BOCA RATON, FL 33496

D
WOLF, MRS. JOHN
2000 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

TD
LICKLE, GARRISON
450 ROYAL PALM WAY
PALM BEACH, FL 33480

D
GOLDEN, BARBARA DR.
3341 MONET DRIVE
PALM BEACH GARDENS, FL 33410

D
JAFFE, ELLEN
333 SUNSET AVENUE
PALM BEACH, FL 33480

SD
MITCHELL, JANE
11231 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

D
MYERS, ALEXANDER 'SANDY'
3227 EMBASSY DRIVE
WEST PALM BEACH, FL 33401