

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763790

FILED
Jan 11, 2013
Secretary of State
CC2821401648

Entity Name: THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC.

Current Principal Place of Business:

701 OKEECHOBEE BLVD.
W PALM BEACH, FL 33401

Current Mailing Address:

701 OKEECHOBEE BLVD.
W PALM BEACH, FL 33401

FEI Number: 59-2245054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
ATTN: JOHN F. FLANIGAN, ESQ.
660 U.S. HWY ONE, 3RD FLOOR
N PALM BEACH, FL 33408 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

Officer/Director Detail :

Title CD
Name MEYER, WILLIAM A
Address 1601 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name DREYFOOS, ALEXANDER W
Address 529 SOUTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33401

Title VCD
Name KHOURY, AMIN
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title VCD
Name MITCHELL, JANE
Address 11231 US HIGHWAY ONE #380
City-State-Zip: NORTH PALM BEACH FL 33408

Title CEO
Name MITCHELL, JUDITH
Address 701 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name ROBERTS-RUGE, KYLE
Address 701 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33401

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: KYLE ROBERTS-RUGE

**CHIEF FINANCIAL
OFFICER**

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date