

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743462

FILED
Mar 07, 2012
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:

601 LAKE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 334012328 US

New Mailing Address:

601 LAKE AVENUE
LAKE WORTH, FL 33460 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:

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

Name and Address of New Registered Agent:

BLADES, RENA M
601 LAKE AVENUE
LAKE WORTH, FL 33460 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLADES, RENA M
Address: 601 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TD
Name: MOELLER, JO ANNE
Address: 601 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date