

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 750613 (2)

THE PRESERVATION FOUNDATION OF PALM BEACH, INC.



Principal Place of Business: 356 SOUTH COUNTY RD PALM BEACH FL 33480  
Mailing Address: 356 SOUTH COUNTY RD PALM BEACH FL 33480

21	2a	26
22	27	27
23	28	28
24	29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/15/1980	01/23/1995
4. FEI Number	Applied For
59-1989832	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

CHOPIN, L. FRANK  
440 ROYAL PALM WAY  
STE 200  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 Suite 200  
84 City  
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE		DATE
12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996	
1. TITLE: VTR	1. TITLE: [X] Change [ ] Addition	
2. NAME: SCHULER, JOHN H	2. NAME:	
3. STREET ADDRESS: 624 N LAKE WAY	3. STREET ADDRESS: 200 Jungle Road	
4. CITY-STATE-ZIP: PALM BEACH FL	4. CITY-STATE-ZIP: Palm Beach, FL 33480	
5. TITLE: TTR	5. TITLE: [X] Change [ ] Addition	
6. NAME: MCINTOSH, HENRY P IV	6. NAME:	
7. STREET ADDRESS: 124 VIA BETHESDA	7. STREET ADDRESS: Palm Beach, FL 33480	
8. CITY-STATE-ZIP: PALM BEACH FL	8. CITY-STATE-ZIP:	
9. TITLE: VTR	9. TITLE: [X] Change [ ] Addition	
10. NAME: MANN, MRS WILLIAM H	10. NAME:	
11. STREET ADDRESS: 1440 S OCEAN BLVD	11. STREET ADDRESS: Palm Beach, FL 33480	
12. CITY-STATE-ZIP: PALM BEACH FL	12. CITY-STATE-ZIP:	
13. TITLE: VTR	13. TITLE: [X] Change [ ] Addition	
14. NAME: KNOTT, JAMES R	14. NAME:	
15. STREET ADDRESS: 3800 WASHINGTON ROAD, APT 801	15. STREET ADDRESS: West Palm Beach, FL 33405	
16. CITY-STATE-ZIP: WEST PALM BEACH FL	16. CITY-STATE-ZIP:	
17. TITLE: STR	17. TITLE: [X] Change [ ] Addition	
18. NAME: CHOPIN, L FRANK	18. NAME:	
19. STREET ADDRESS: 440 ROYAL PALM WAY STE 200	19. STREET ADDRESS: Palm Beach, FL 33480	
20. CITY-STATE-ZIP: PALM BEACH FL	20. CITY-STATE-ZIP:	
21. TITLE: PTR	21. TITLE: [X] Change [ ] Addition	
22. NAME: MASHEK, JOHN D J	22. NAME:	
23. STREET ADDRESS: 82 MIDDLE RD	23. STREET ADDRESS: Palm Beach, FL 33480	
24. CITY-STATE-ZIP: PALM BEACH FL	24. CITY-STATE-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(j)(6), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: [Signature] 1/18/96 407-832-0731

CR2E037 (12/95)