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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

750613

(2)

THE PRESERVATION FOUNDATION OF PALM BEACH, INC.

Principal Place of Business Mailing Address 356 SOUTH COUNTY RD 356 SOUTH COUNTY RD PALM BEACH FL 33480 PALM BEACH FL 33480-4442 3. Date Incorporated or Qualified 01/15/1980 3a. Date of Last Report 01/26/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1989832 21 26 Not Applicable Suite. Apt. #. etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHOPIN, L. FRANK 82 Street Address (P.O. Box Number is Not Acceptable) 440 ROYAL PALM WAY 83 **STE 200** PALM BEACH FL 33480 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition VTR 1.1 TITLE THIE VITR SCHULER, JOHN H 1.2 NAME NAME 200 JUNGLE RD. STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL 14 CITY-ST-ZIP CITY - \$1 - 20P DELETE THE 21 TITLE Change Addition MCINTOSH, HENRY P IV 2.2 NAME NAMS STREET ADDRESS 124 VIA BETHESDA 2.3 STREET ADORESS CHY-ST-ZIP PALM BEACH FL 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME MANN, MRS WILLIAM H 3.2 NAME 1440 S OCEAN BLVD STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH FL Univ-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE VTR NAMI KNOTT, JAMES R 4.2 NAME 3800 WASHINGTON ROAD, APT 801 STREET ADDRESS 4.3 STREET ADDRESS WEST PALM BEACH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition Title STR 5.1 TITLE CHOPIN, L FRANK NAME **5.2 NAME** 440 ROYAL PALM WAY STE 200 STREET ADDRESS 5.3 STREET ADDRESS PALM BEACH FL CITY -S1 - 7/P 5.4 CITY - ST - ZIP Addition DELETE Change THEF PTR 6.1 TITLE NAME MASHEK, JOHN D J 6.2 NAME STREET ACKNESS 82 MIDDLE RD 6.3 STREET ADDRESS PALM BEACH FL

To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 tam 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 13 or allock 43 if changed, or on an attachment with an address.

64 CITY - ST-ZIP

SIGNATURE:

CITY - ST - ZIP

JOHN D. MASHEK, JR.

561-832-0731

(96/6)

FILED

Mar 25 1997 8:00am

Secretary of State