

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90062 050 ****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		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip		Country		4. FEI Number 59-2245054																																																																																																																									
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																																									
MOYLE, JON 625 NORTH FLAGER DR. WEST PALM BEACH, FL 33401				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, 2004		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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">SD</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GOODMAN, JUDITH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>301 CLEMATIS STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33401</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DREYFOOS, ALEXANDER W JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>P.O. BOX 2566</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33402</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VCD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MICHEL, GEORGE J JR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>310 MEDITERRANEAN RD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH, FL 33480</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>PUDER, ROBERT S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>184 BRADELY PLACE, #202</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH, FL 33480</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CEO</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MITCHELL, JUDITH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>701 OKEECHOBEE BLVD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33401</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CFO</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>ROBERTS-RUGE, KYLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>701 OKEECHOBEE BLVD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33401</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">ONE North Clematis Street</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>33401</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	SD	☐ Delete	NAME	GOODMAN, JUDITH		STREET ADDRESS	301 CLEMATIS STREET		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		TITLE	CD	☐ Delete	NAME	DREYFOOS, ALEXANDER W JR		STREET ADDRESS	P.O. BOX 2566		CITY-ST-ZIP	WEST PALM BEACH, FL 33402		TITLE	VCD	☐ Delete	NAME	MICHEL, GEORGE J JR.		STREET ADDRESS	310 MEDITERRANEAN RD.		CITY-ST-ZIP	PALM BEACH, FL 33480		TITLE	TD	☐ Delete	NAME	PUDER, ROBERT S		STREET ADDRESS	184 BRADELY PLACE, #202		CITY-ST-ZIP	PALM BEACH, FL 33480		TITLE	CEO	☐ Delete	NAME	MITCHELL, JUDITH		STREET ADDRESS	701 OKEECHOBEE BLVD.		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		TITLE	CFO	☐ Delete	NAME	ROBERTS-RUGE, KYLE		STREET ADDRESS	701 OKEECHOBEE BLVD.		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		TITLE	ONE North Clematis Street	☒ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP	33401		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I 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 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: <u>W. J. 2</u> <u>Kyle Roberts Ruge CFO</u> <u>1/15/04</u> <u>561 833 8300</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																													

Attachment 24002101

THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC.

DOCUMENT #763790

ATTACHMENT TO NOT FOR PROFIT 2003 UNIFORM BUSINESS REPORT
ITEM # 10 OFFICERS AND DIRECTORS

D

Mr. John J. Brogan
400 North Flagler Drive - St. 1905
West Palm Beach, FL 33401

D

Mr. Charles R. Bronfman
375 Park Avenue 5th Floor
New York NY 10152

D

Mr. Julian Cohen
143 Casa Bendita
Palm Beach, FL 33480

D

Mrs. Patricia Cook
210 Via Del Mar
Palm Beach, FL 33480

D

Mr. Harold F. Corrigan
Merrill Lynch Trust Co.
249 Royal Palm Way - Plaza Center
Palm Beach, FL 33480

D

Mr. A. Ephraim Diamond
110 Sunset Avenue - #3A
Palm Beach, FL 33480

D

Mr. John B. Dodge
Harbour Ridge
1025 SW Martin Downs Blvd. Suite 205
Palm City, FL 34990

D

Mr. E. Llwyd Ecclestone, Jr.
National Investment Co.
P. O. Box 3267
1555 Palm Beach Lakes Blvd. - St. 1100
West Palm Beach, FL 33402

D

Mrs. Charlie L. Ellington
1510 - 6th Street
West Palm Beach, FL 33401

D

Mr. George T. Elmore
Hardrives of Delray, Inc.
2101 S. Congress Ave.
Delray Beach, FL 33445

D

Mr. Jack N. Friedman
901 North Ocean Boulevard
Palm Beach FL

D

Mr. Shannon R. Ginn
P. O. Box 14517
North Palm Beach, FL 33408

D

Mr. Abraham D. Gosman
513 N. County Road
Palm Beach, FL 33480

D

~~Mayor Joel T. Daves (Ex officio)~~ Mayor Louis Frankel
City Hall
200 Second Street
West Palm Beach, FL 33401

D

Mrs. Kenneth Langone
11836 Turtle Beach Rd
North Palm Beach, FL

D

Mr. J. Ira Harris
310 Wells Road
Palm Beach, FL 33480

D

Mr. Marshall Hess
310 Atlantic Avenue
Palm Beach, FL 33480

D

Mrs. Grace E. Hokin
44 Cocoanut Row
Palm Beach, FL 33480

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THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC.

DOCUMENT #763798

ATTACHMENT TO NOT-FOR-PROFIT 2003 UNIFORM BUSINESS REPORT
ITEM # 10 OFFICERS AND DIRECTORS

D

Mr. John Howard
626 Clear Lake Avenue
West Palm Beach, FL

D

Mr. Alan H. Miller
450 Royal Palm Way
Palm Beach, FL 33480

D

Mr. Robert M. Montgomery, Jr.
Montgomery & Larmoyeux L.A.S.S.E.N.
~~1016 Clearwater Place~~ Post Office Box 3086
West Palm Beach, FL 33402-3086

D

Mrs. Helen K. Persson
11460 Lost Tree Way
North Palm Beach, FL 33408

D

Mrs. Barbara Picower
1410 South Ocean Drive
Palm Beach FL 33480

D

Mr. Thomas R. Pledger
16561 Jupiter Farms Road
Jupiter, Florida 33478-4854

D

Mr. Daniel Edward Ponton
Club Colette
215 Peruvian Avenue
Palm Beach FL 33480

~~D~~

~~Mr. Philip Rauch~~
~~44 Cocoonut Row Apt. B628~~
~~Palm Beach, FL 33480~~

D

Mr. Douglas P. Regan
Northern Trust
11301 US Highway One
North Palm Beach FL 33408

D

Mr. David B. Robb, Jr.
~~Merrill Lynch 777 South Figlar Drive~~
~~249 Royal Palm Way Plaza Center Suite 800~~
~~Palm Beach, FL 33480 West Palm Beach FL 33401~~

D

~~Warren Newell~~
Commissioner ~~Carol A. Roberts~~ (Ex officio)
Government Center - 12th Floor
301 N. Olive Avenue
West Palm Beach, FL 33401

D

Mr. Stanley M. Rumbough, Jr.
44 Cocoonut Row Suite B 103
Palm Beach, Florida 33480

D

Mr. Lewis M. Schott
LMS Securities Corp.
220 Sunrise Avenue - St. 216
Palm Beach, FL 33480

D

Mr. Carl J. Shapiro
2 North Breakers Row - S-45
Palm Beach, FL 33480

D

Mrs. Natalie G. Stone
170 N. Ocean Blvd.
Palm Beach, FL 33480

D

Mr. Norman Leventhal
12 Sloan's Curve Drive
Palm Beach, FL

D

Mr. Bernard Marden
1290 S Ocean Blvd.
Palm Beach, FL

D

Mr. William Peterson
1100 Banyan Blvd
West Palm Beach, FL

Attachment

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THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC.

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D

Mr. Herbert Gimelstob
2300 NW Corporate Blvd
Boca Raton, FL

D

Mr. Barry Crown
191 Spyglass Court
Jupiter FL