2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State
01-19-2007 90029 013 ****61.25

DOCUMENT # 763790

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

50000914

Principal Place of Business	Mailing Address
701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401	701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401

01082007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2245054 ☐ Applied For ☐ Not Applicable

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GOODMAN, JUDITH ONE NORTH CLEMATIS STREET WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DREYFOOS, ALEXANDER W JR 529 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	LTRS MICHEL, GEORGE J JR. 310 MEDITERRANEAN RD. PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PUDER, ROBERT S 184 BRADELY PLACE, #202 PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	LTRS	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO MITCHELL, JUDITH 701 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO ROBERTS-RUGE, KYLE 701 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Kyle Roberts Ruge CFO 1-17-07 561 8338300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
S00009 14

THE RAYMOND F. KRAVIS CENTER FOR
THE PERFORMING ARTS, INC. – DOCUMENT #763790

ATTACHMENT TO 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 1 OF 3

D
BROGAN, JOHN
400 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

D
PONTON, DANIEL
9 GOLFVIEW ROAD
PALM BEACH, FL 33480

D
ELMORE, GEORGE T.
2101 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

D
COHEN, JULIAN
2 NORTH BREAKERS ROW
PALM BEACH, FL 33480

D
COOK, PATRICIA
315 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

D
CORRIGAN, HAROLD
534 ISLAND DRIVE
PALM BEACH, FL 33480

D
DIAMOND, EPHRAIM
110 SUNSET AVE. - #3A
PALM BEACH, FL 33480

D
DODGE, JOHN
HARBOUR RIDGE
1025 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

LIFE TRUSTEE
ECCLESTONE, E. LLWYD JR.
1555 PALM BEACH LAKES BLVD. ST 1100
WEST PALM BEACH, FL 33402

LIFE TRUSTEE
ELLINGTON, CHARLIE
1510 – 6TH STREET
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
GOSMAN, ABRAHAM D.
513 N. COUNTY RD.
PALM BEACH, FL 33480

LIFE TRUSTEE
HARRIS, J. IRA
220 SUNRISE AVE. – ST. 210
PALM BEACH, FL 33480

LIFE TRUSTEE
HESS, MARSHALL
200 BRADLEY PLACE
PALM BEACH, FL 33480

VCD
FLAMM, ALEC
2000 S OCEAN BLVD
PALM BEACH, FL 33480

LIFE TRUSTEE
HOWARD, JOHN
626 CLEARLAKE AVE.
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
LEVENTHAL, NORMAN
12 SLOAN'S CURVE DRIVE
PALM BEACH, FL 33480

ATTACHMENT
5000914

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ATTACHMENT TO 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 2 OF 3

D
SCHOTT, LEWIS
220 SUNRISE AVE. ST. 216
PALM BEACH, FL 33480

LIFE TRUSTEE
MARDEN, BERNARD
1290 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

LIFE TRUSTEE
SHAPIRO, CARL
2 NORTH BREAKERS ROW S-45
PALM BEACH, FL 33480

LIFE TRUSTEE
GINN, SHANNON R.
PO BOX 14517
NORTH PALM BEACH, FL

D
GIMELSTOB, HERBERT
2300 NW CORPORATE BLVD
BOCA RATON, FL 33431

LIFE TRUSTEE
STONE, NATALIE
170 N. OCEAN BLVD.
PALM BEACH, FL 33480

TD
KHOURY, AMIN
1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414

D
MILLER, ALAN H.
450 ROYAL PALM WAY
PALM BEACH, FL 33480

D
RUMBOUGH, STANLEY M. JR.
44 COCOANUT ROW
PALM BEACH, FL 33480

D
PERSSON, HELEN
11460 LOST TREE WAY
NORTH PALM BEACH, FL 33408

D (EX-OFFICIO)
FRANKEL, LOIS (MAYOR)
200 SECOND STREET
WEST PALM BEACH, FL 33401

LIFE TRUSTEE
PLEDGER, THOMAS
16561 JUPITER FARMS RD
JUPITER, FL 33478

D (EX-OFFICIO)
NEWELL, WARREN (COMMISSIONER)
301 N. OLIVE AVE.
WEST PALM BEACH, FL 33401

D
ROBB, DAVID B. JR.
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

D
LANGONE, ELAINE
SANDS POINT ROAD
SANDS POINT, NEW YORK 11050

D
PICOWER, BARBARA
1410 S OCEAN BLVD
PALM BEACH, FL 33480

VCD
MEYER, WILLIAM
1601 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

D
VECELLIO, MRS. LEO
210 VIA DEL MAR
PALM BEACH, FL 33480

D
MONTGOMERY, ROBERT
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33402

ATTACHMENT
S00009/4

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ATTACHMENT TO 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
ITEM #10 OFFICERS AND DIRECTORS (CONTINUED) PAGE 3 OF 3

D
KOHL, SIDNEY
1070 NORTH LAKE WAY
PALM BEACH, FL 33480

D
JENKINS, JOHN
1544 6TH STREET
WEST PALM BEACH, FL 33401

D
WOLF, MRS. JOHN
2000 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

D
WEEDE, HARRY
7970 SANDHILL COURT
WEST PALM BEACH, FL 33412

D
LICKLE, GARRISON
450 ROYAL PALM WAY
PALM BEACH, FL 33480

D
GOLDEN, BARBARA DR.
3341 MONET DRIVE
PALM BEACH GARDENS, FL 33410

D
JAFFE, ELLEN
333 SUNSET AVENUE
PALM BEACH, FL 33480

D
MITCHELL, JANE
11231 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

D
MYERS, ALEXANDER 'SANDY'
3227 EMBASSY DRIVE
WEST PALM BEACH, FL 33401