2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763790

FILED Jan 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

701 OKEECHOBEE BLVD. W PALM BEACH, FL 33401

FEI Number: 59-2245054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. ATTN: JOHN F. FLANIGAN, ESQ. 660 U.S. HWY ONE, 3RD FLOOR N PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: DREYFOOS, ALEXANDER W JR Address: 529 SOUTH FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD

Name: KHOURY, AMIN

Address: 1400 CORPORATE CENTER WAY

City-St-Zip: WELLINGTON, FL 33414

Title: VCD

 Name:
 FLAMM, ALEC

 Address:
 2000 S OCEAN BLVD.

 City-St-Zip:
 PALM BEACH, FL 33480

Title: CEO

Name: MITCHELL, JUDITH
Address: 701 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFC

 Name:
 ROBERTS-RUGE, KYLE

 Address:
 701 OKEECHOBEE BLVD.

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: KYLE ROBERTS RUGE CFO 01/04/2011