

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763790

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

701 OKEECHOBEE BLVD.
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

701 OKEECHOBEE BLVD.
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2245054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current 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

Name and Address of New Registered Agent:

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: MITCHELL, JANE
Address: 11231 US HIGHWAY ONE #380
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: CFO
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date