

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008012

FILED
Aug 25, 2004
Secretary of State**Entity Name:** PALM BEACH FESTIVAL OF THE ARTS, INC.**Current Principal Place of Business:**826 PALMETTO STREET
WEST PALM BEACH, FL 33405**New Principal Place of Business:**1117 CLARE AVE
WEST PALM BEACH, FL 33401**Current Mailing Address:**826 PALMETTO STREET
WEST PALM BEACH, FL 33405**New Mailing Address:**1117 CLARE AVE
WEST PALM BEACH, FL 33401**FEI Number:** 20-0228994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORNIA, CORINA
826 PALMETTO STREET
WEST PALM BEACH, FL 33405**Name and Address of New Registered Agent:**BORNIA, MANUEL
5290 GARDEN HILLS CIRCLE
WEST PALM BEACH, FL 33415

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: MANUEL R BORNIA

08/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KRAUT, CATHY J
Address: 464 FERN ST
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D () Delete
Name: BORNIA, CORINA
Address: 464 FERN ST
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D () Delete
Name: BROWN, GUIA
Address: 464 FERN ST
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BORNIA, MANUEL R
Address: 5290 GARDEN HILLS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** D (X) Change () Addition
Name: RAINEY, JAMES H
Address: 1117 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D (X) Change () Addition
Name: COHEN, JOYCE
Address: 782 PINE ISLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL R BORNIA

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date