

# 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002500

FILED  
Dec 18, 2013  
Secretary of State

**Entity Name:** PALM BEACH THEATER GUILD, INC.

**Current Principal Place of Business:**

214 BRAZILIAN AVE #260  
PALM BEACH, FL 33450

**New Principal Place of Business:**

C/O SIMON TAYLOR, 777 SOUTH FLAGLER DRIVE  
SUITE 800 WEST TOWER  
PALM BEACH, FL 33480

**Current Mailing Address:**

PO BOX 667  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-2559546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SLATER, ROBERT W  
214 BRAZILIAN AVE #260  
PALM BEACH, FL 33450 US

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

SLATER, ROBERT W  
214 BRAZILIAN AVE #260  
PALM BEACH, FL 33480 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: ROBERT SLATER

12/18/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TAYLOR, SIMON ESQ.  
Address: 777 SOUTH FLAGLER DRIVE, SUITE 800 WEST TO  
City-St-Zip: WEST PALM BEACH, FL 33480

Title: D  
Name: FLYNN, FLORENCE E  
Address: 2600 N FLAGLER DR #804  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D  
Name: PUTNAM, THOMAS  
Address: P.O. BOX 323  
City-St-Zip: KEENE, NH 03431

Title: D  
Name: PARKER, ELLIS J  
Address: C/O TAYLOR, 777 S FLAGLER DR, STE. 800 WEST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: HAYMES, ANNE M  
Address: 146 SEMINOLE AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: JAEGER, CAROL  
Address: C/OTAYLOR, 777 SO FLAGLER DR., STE 800 WES  
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: SIMON TAYLOR - CHAIRMAN AND DIRECTOR

D

12/18/2013

Electronic Signature of Signing Officer or Director

Date