

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002500

FILED
Oct 22, 2014
Secretary of State

Entity Name: PALM BEACH THEATER GUILD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O SIMON TAYLOR, 777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR, SIMON
777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: SIMON TAYLOR

10/22/2014

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 33401

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

PRES

10/22/2014

Electronic Signature of Signing Officer or Director

Date