

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18020

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE ARMORY ART CENTER, INC.

Current Principal Place of Business:

1703 LAKE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1700 PARKER AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1703 LAKE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1700 PARKER AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 59-2808612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, NANCY
3067 MAINSAIL CIRCLE
JUPITER, FL 33477 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: PD () Delete
Name: MCGREGOR, JANE
Address: 257 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: LAMBRECHT, NANCY
Address: 3067 MAINSAIL CIR
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: BURGER, ROBERT
Address: 597 N COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: S () Delete
Name: SILPE, LINDA
Address: 940 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: D () Delete
Name: BRANDENBURG, MARY
Address: 299 GRANADA RD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BREGMAN, HOWARD
Address: 777 S. FLAGLER DR., #310E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SILPE, LINDA
Address: 940 S OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

Title: TR (X) Change () Addition
Name: LAMBRECHT, NANCY
Address: 3067 MAINSAIL CIR
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, ANN
Address: 119 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: HELANDER, BRUCE
Address: 1201 FLORIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY LAMBRECHT

TR

04/19/2004

Electronic Signature of Signing Officer or Director

Date

RONN JAFFE
3456 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

PEGGY GREENFIELD
576 ISLAND DRIVE
PALM BEACH, FL 33480

SIMONE GOLDBLUM
109 EVERGLADES AVENUE
PALM BEACH, FL 33480

MARY D. FISHER
5640 NATIVE DANCER
PALM BEACH GARDENS, FL 33418

ANNIE FALK
600 TARPON WAY
PALM BEACH, FL 33480

SUSIE ELSON
180 COCOANUT ROW
PALM BEACH, FL 33480

RICHARD DITIZIO
14813 DRAFTHORSE LAND
WELLINGTON, FL 33414

CAROL CHANIN
117 CHASEWOOD CIRCLE
PALM BEACH GARDENS, FL 33418

GILBERT BROWNSTONE
152 CHILEAN AVENUE
PALM BEACH, FL 33480

ADELINE ANSIN
200 BRADLEY PLACE #104
PALM BEACH, FL 33480