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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 006 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N34041

1. Corporation Name

LAND PRESERVATION TRUST OF PALM BEACH COUNTY, INC.

535438 - 90193 - 8 *

Principal Place of Business

250 ROYAL PALM WAY
 SUITE 300
 PALM BEACH FL 33480
 US

Mailing Address

250 ROYAL PALM WY
 SUITE 300
 PALM BEACH FL 33480
 US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	09/06/1989
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0146813
24 Country	29 Country	Applied For
	30	Not Applicable
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required
6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees
Trust Fund Contribution		

9. Name and Address of Current Registered Agent

COLE, JONATHAN E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	Chairperson ☒ Change ☐ Addition
NAME	COLE, JONATHAN	1.2 NAME	Leah G. Schad
STREET ADDRESS	250 ROYAL PALM WAY	1.3 STREET ADDRESS	3701 North Flagler Drive
CITY-ST-ZIP	PALM BCH. FL	1.4 CITY-ST-ZIP	West Palm Beach, FL 33407
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KAHLE, CRAIG	2.2 NAME	
STREET ADDRESS	340 ROYAL PALM WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	☒ DELETE	3.1 TITLE	Vice Chairperson ☐ Change ☐ Addition
NAME	OMURA, DUDLEY	3.2 NAME	Mary-Therese Delate
STREET ADDRESS	11911 U.S. HWY. ONE, STE. 207	3.3 STREET ADDRESS	15267 75th Ave. North
CITY-ST-ZIP	N. PALM BCH. FL	3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	☐ DELETE	4.1 TITLE	Secretary ☒ Change ☐ Addition
NAME	GLEASON, PATRICK J	4.2 NAME	
STREET ADDRESS	1131 N PALMWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	SCHAD, LEAH G.	5.2 NAME	
STREET ADDRESS	1628 BOARDMAN AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	See attached list of ☐ Change ☐ Addition
NAME		6.2 NAME	Trustees
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

561-822-9995
 Daytime Phone #

CR2E037 (11/98)

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N34041

LAND PRESERVATION TRUST OF PALM BEACH COUNTY, INC
(*Executive Committee)

Executive Director and Office

Shirley Simpson-Wray
c/o Simpson-Wray Associates
3111 South Dixie Highway, #222-48
West Palm Beach, FL 33405-1548
561-833-1101 (1005)
Fax: 561-833-0710

Board of Trustees/ Term of Office
(as of March 1999)

Term Ends
@ Annual Meeting

Margarita Abrishami
Palm Beach Media Group, Inc.
1016 North Dixie Highway
West Palm Beach, FL 33401
561-659-0210 Fax: 561-659-1736

1999

Jonathan E. Cole, Esq.
Edwards & Angell
250 Royal Palm Way
Palm Beach, FL 33480
561-833-7700 Fax: 561-655-8719

2000

Mary-Therese Delate (Vice-Chairperson)*
15267 75th Ave. North
Palm Beach Gardens, FL 33418
561-746-2450 Fax: 561-747-9320

1998

E. Llwyd Ecclestone, Jr.
National Investment Company
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
561-686-2000 Fax: 561-686-5553

2000

George Elmore
Hardrives Company- Tennis Division
2350 South Congress Avenue
Delray Beach, FL 33445
561-737-3555 Fax: 561-278-2147

2000

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Nelson Fairbanks
United States Sugar Corporation 2000
P.O. Box Drawer 1207
Clewiston, FL 33340
941-983-8121 Fax: 941-983-4804

Richard Finkelstein
Lakes of Boca Association
1000 Clint Moore Road 2000
Boca Raton, FL 33487
561-997-5760 Fax: 561-997-2951

David Frisbie
Renaissance Partners 1998
400 Clematis Street, Suite 205
West Palm Beach, FL 33401
561-832-7784 x 19 Fax: 561-832-3021

Patrick J. Gleason, Ph.D. (Secretary)*
Camp, Dresser & McKee 1999
1601 Belvedere Road, Suite 211
West Palm Beach, FL 33406
561-689-3336x222 Fax: 561-689-9713

John Harrison Hough, Esq.
Duane, Morris, & Heckscher 2000
249 Royal Palm Way, #403
Palm Beach, FL 33480
561-366-5400 Fax: 561-366-5401

Craig Kahle, C.P.A. (Treasurer)*
Durland & Company C.P.A.'s, P.A. 2000
340 Royal Palm Way
Palm Beach, FL 33480
561-822-9995 Fax: 561-822-9942

Commissioner Jeff Koons
City of West Palm Beach 2000
P.O. Box 3366
West Palm Beach, FL 33402
561-659-8099 Fax: 561-659-8066

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Jennifer Manikas
4222 Hickory Drive
Palm Beach Gardens, FL 33418
Home: 561-627-3003 Office: 561-737-7111
Fax: 561-737-5551

2000

Katharine S. Murray
725 North A1A, #213C
Jupiter, FL 33477
561-575-6778 Fax: 561-575-9996

2000

Sarah Nall
9341 Mystic Cove Terrace
Hobe Sound, FL 33455
Home: 561-546-9597 Fax: 561-545-9920

2000

Leah G. Schad (Chairperson)*
3701 North Flagler Drive
West Palm Beach, FL 33407
561-848-9984 Fax: 561-848-7204

1999

Carolyn Smith, CPA
Ward & Smith, P.A.
5725 Corporate Way, # 206
West Palm Beach, FL 33407
561-697-9468 Fax: 561-697-5277

2000

Lesly S. Smith
P.O. Box 2029
Palm Beach, FL 33480
561-655-4646 Fax: 561-655-6112

2000

Thyra Starr, Director of Operations
Urban League of Palm Beach County
1700 Australian Ave. N.
West Palm Beach, FL 33407
561-833-1461 x22 Fax: 561-833-6050

1998

Thomas Walker
First Palm Beach Advisory Company
340 Royal Palm Way, # 203
Palm Beach, FL 33480
561-833-9155 Fax: 561-833-3307

2000

FROM : SIMPSON-WRAY ASSOCIATES

PHONE NO. : 833 0710

P01

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Richard S. Weinstein
150 Bradley Place, Apt. 601
Palm Beach, FL 33480
561-655-1124 Fax: 561-655-0597

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