

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N35226** (2)
1. Corporation Name
THE PALM BEACH COUNTY LITERACY COALITION, INC.



Principal Place of Business Mailing Address
551 SE 8TH STREET SUITE 101 DELRAY BEACH FL 33483 US

3. Date Incorporated or Qualified **11/13/1989** 3a. Date of Last Report **02/13/1995**
4. FEI Number **65-0169781** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**KOSTRUB, DARLENE
551 SE 8TH STREET
SUITE 101
DELRAY BEACH FL 33483**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 *Darlene Kostrub* *Darlene Kostrub, Exec Dir* **4-4-96**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D DELETE
SPILLIAS, KEN
250 AUSTRALIAN AVE. S.
WEST PALM BEACH FL
DP DELETE
JENSEN, PATTY
5301 S. CONGRESS AVE.
LANTANA FL
DT DELETE
BURGER, MARK
5 HARVARD CIRCLE
WEST PALM BEACH FL
DV DELETE
MILLION, MARCI
3333 S. CONGRESS AVE.
DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D VP
PICKARD, DANA
250 ROYAL PALM WAY
PALM BEACH, FL 33480
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
500 AUSTRALIAN AVE S
WEST PALM BEACH, FL 33401-6237
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
DP

NAME TITLE NAME STREET ADDRESS CITY-ST-ZIP
US DELETE
PARKS, GORDON
1500 NW 22ND AVE, MS29
BOYNTON BEACH FL
 DELETE

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
1500 GATEWAY BLVD, MS 29
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Darlene Kostrub* *Darlene Kostrub* **4-4-96** **407-279-9138**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)