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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N46279

(8)

1. Corporation Name

PROJECT LAKE WORTH, INC.



Principal Place of Business

1701 LAKE WORTH ROAD
LAKE WORTH FL 33460

Mailing Address

1701 LAKE WORTH ROAD
LAKE WORTH FL 33460

3. Date Incorporated or Qualified

12/02/1991

3a. Date of Last Report

04/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

KIRK GRANTHAM, ESQUIRE
1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH FL 33406

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	FOLEY, E. J JR.	716 S. K STREET	LAKE WORTH FL	<input type="checkbox"/>
VD	TATE, JONI	1425 LUCERNE AVENUE	LAKE WORTH FL	<input type="checkbox"/>
SD	PASSTON, RHONDA	2610 HOLY CROSS LANE	LAKE WORTH FL	<input type="checkbox"/>
TD	RASMUSSEN, LAURIE	631 N. O STREET	LAKE WORTH FL	<input type="checkbox"/>
D	CAPPELLA, JOSEPH A	404 W. LANTANA RD.	LAKE WORTH FL	<input type="checkbox"/>
D	CANTLEY, DAVID	1701 LAKE WORTH RD.	LAKE WORTH FL 33460	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
PD	DR. ROXANNE SOLOMON	4242 D'Este Court, #206	Lake Worth, FL 33467	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	CHRIS BELL	705 North Palmway	Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	JOAN MORGAN	126 South J Street	Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	TERESA ATHAS	531 Lucerne Avenue	Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	E. J. FOLEY, JR.	716 South K Street	Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	DAVID CANTLEY	1701 Lake Worth Road	Lake Worth, FL 33460	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: Roxanne Solomon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roxanne Solomon, Ed.D., President

1/17/96

(407) 533-6302

Date:

Daytime Phone #

CR2E037 (12/95)