FILE NOW: FILING FEE IS $61.25

FILED
Mar 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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	Mailing Address
1701 LAKE WORTH ROAD LAKE WORTH FL 33460	1701 LAKE WORTH ROAD LAKE WORTH FL 33460-3626

3. Date Incorporated or Qualified: 12/02/1991
3a. Date of Last Report: 02/14/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: NOT APPLICABLE ☐ 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

9. Name and Address of Current Registered Agent

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

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 ____________________
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	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	SOLOMON, DR ROXANNE		1.2 NAME	JOE EGLY	
STREET ADDRESS	4242 D'ESTE CT 206		1.3 STREET ADDRESS	814 W. Lantana Rd.	
CITY-ST-ZIP	LAKE WORTH FL		1.4 CITY-ST-ZIP	Lantana, FL 33462	
TITLE	VD	☒ DELETE	2.1 TITLE	VD	☒ Change ☐ Addition
NAME	BELL, CHRIS		2.2 NAME	SANDI BARRETT N/A	
STREET ADDRESS	705 N PALMWAY		2.3 STREET ADDRESS	P.O. Box 6391	
CITY-ST-ZIP	LAKE WORTH FL		2.4 CITY-ST-ZIP	Lake Worth, FL 33466-6391	
TITLE	SD	☒ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	MORGAN, JOAN		3.2 NAME	JOE CAPPELLA	
STREET ADDRESS	126 S J ST		3.3 STREET ADDRESS	404 W. Lantana Rd.	
CITY-ST-ZIP	LAKE WORTH FL		3.4 CITY-ST-ZIP	Lantana, FL 33462	
TITLE	TD	☐ DELETE	4.1 TITLE	TD	☐ Change ☐ Addition
NAME	ATHAS, TERESA		4.2 NAME	TERESA ATHAS	
STREET ADDRESS	531 LUCERNE AVE		4.3 STREET ADDRESS	531 Lucerne Avenue	
CITY-ST-ZIP	LAKE WORTH FL		4.4 CITY-ST-ZIP	Lake Worth, FL 33460	
TITLE	D	☐ DELETE	5.1 TITLE	D	☐ Change ☐ Addition
NAME	FOLEY, E J JR		5.2 NAME	FOLEY, E. J. Jr.	
STREET ADDRESS	716 SOUTH K ST		5.3 STREET ADDRESS	1501 Barton Road	
CITY-ST-ZIP	LAKE WORTH FL		5.4 CITY-ST-ZIP	Lake Worth, FL 33460	
TITLE	D	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	CANTLEY, DAVID		6.2 NAME	CROCILLA, GERALD	
STREET ADDRESS	1701 LAKE WORTH RD.		6.3 STREET ADDRESS	1701 Lake Worth Road	
CITY-ST-ZIP	LAKE WORTH FL 33460		6.4 CITY-ST-ZIP	Lake Worth, FL 33460	

CR2E037 (9/96)

14. I do 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.

SIGNATURE: Teresa Athas, Treas. 1/15/97 (561) 582-3511