

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent KIRK GRANTHAM, ESQUIRE 1880 FOREST HILL BLVD., SUITE 105 WEST PALM BEACH FL 33408	
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3. Date Incorporated or Qualified 12/02/1991	
4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	EGLY, JOE
814 W LANTANA RD	
LANTANA FL	
VD	BARRETT, SANDI
P O BOX 6391 N/A	
LAKE WORTH FL 91	
SD	CAPPELLA, JOE
404 W LANTANA RD	
LANTANA FL	
TD	ATHAS, TERESA
531 LUCERNE AVE	
LAKE WORTH FL	
D	FOLEY, E J JR
1501 BARTON RD	
LAKE WORTH FL	
D	CROCILLA, GERALD
1701 LAKE WORTH RD	
LAKE WORTH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	EGLY, JOE
1.3 STREET ADDRESS	202 SO. FEDERAL HWY, #2
1.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
2.1 TITLE	VD
2.2 NAME	CUNNINGHAM, BART
2.3 STREET ADDRESS	309 SO. DIXIE HIGHWAY
2.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
3.1 TITLE	SD
3.2 NAME	MORGAN, JOAN
3.3 STREET ADDRESS	126 SO. J STREET
3.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
4.1 TITLE	TD
4.2 NAME	TATE, JONI
4.3 STREET ADDRESS	1425 LUCERNE AVENUE
4.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
5.1 TITLE	D
5.2 NAME	CAPPELLA, JOE
5.3 STREET ADDRESS	404 W. LANTANA ROAD
5.4 CITY-ST-ZIP	LANTANA, FL 33462
6.1 TITLE	SAME
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE: _____ DATE: 1/7/98 (561) 522-6202

CR2E037 (10/97)