

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000843

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE CULTURAL CENTER AT PONTE VEDRA BEACH, INC.

Current Principal Place of Business:

50 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

50 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3238148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST
SUITE 3400
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IMBRIANI, MICHAEL
Address: 128 DEER COVE DRIVE
City-St-Zip: PONTE VERA BCH., FL 32082

Title: VP
Name: KRIVAN, HAROLD
Address: 158 MUIRFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: AUTREY, HILAH
Address: 9331 PRESTON TRAIL EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: COX, DENNIS
Address: 240 PONTE VEDRA PARK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: E.D.
Name: WILLIAMS, RICHARD
Address: 193 PLANTATION CIRCLE SO.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WILLIAMS

ED

01/15/2010

Electronic Signature of Signing Officer or Director

Date