2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # N9600004794 1. Entity Name 02-09-2004 90049 045 ****61.25 DELRAY BEACH LITERARY SOCIETY, INC. Principal Place of Business Mailing Address C/O NORTHERN TRUST BANK C/O NORTHERN TRUST BANK 770 E ATLANTIC AVE DELRAY BEACH FL 33483 770 E ATLANTIC AVE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0713116 Not Applicable Zip 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD **SUITE 1101** CORAL GABLES FL 33134 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE ☐ Delete Addition TIBE DI GIACOMO, LEE NAME Grant, Mary Jane 2765 WINDHAM COURT STREET ADDRESS STREET ADDRESS 777 E. Atlantic Avenue, Suite Z-289 **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 TITLE ☐ Delete TITLE ☐ Change Addition OLIVERI, TOM NAME NAME 770 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BROWN, PERRY -NAME NAME 770 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GOFFE, SHARON NAME NAME 770 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition FISHBANE, IRENE NAME NAME 11126 STONEYBROOK LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARKIN, MARILYN NAME NAME 2882 BANYAN CIRCLE NW STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sharon L. Goffe

02/03/04 561-278-1300

FILED