

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004973

FILED
Oct 21, 2004
Secretary of State**Entity Name:** CULTURAL TRUST OF THE PALM BEACHES, INC.**Current Principal Place of Business:**1530 GRANTHAM DR
WELLINGTON, FL 33412**New Principal Place of Business:**1530 GRANTHAM DR
WELLINGTON, FL 33414**Current Mailing Address:**1530 GRANTHAM DR
WELLINGTON, FL 33412 US**New Mailing Address:**1530 GRANTHAM DR
WELLINGTON, FL 33414 US**FEI Number:** 65-0695796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**PALENCHAT, DICK
1530 GRANTHAM DR
WEST PALM BEACH, FL 33414 US**Name and Address of New Registered Agent:**PALENCHAT, RICHARD H
1530 GRANTHAM DR
WEST PALM BEACH, FL 33414 US

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: DICK PALENSCHAT

10/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CD () Delete
Name: BOYNTON, BENJAMIN G
Address: 12797 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414**Title:** PD () Delete
Name: PALENSCHAT, DICK
Address: 1530 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** VPD () Delete
Name: MILLER, MARIA W
Address: 12230 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414**Title:** TD () Delete
Name: PURCELL, JIM
Address: 880 CEDAR COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** VPD () Delete
Name: PICON CELLI, JOSEPH
Address: P O BOX 1215
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** D (X) Delete
Name: LEVINSON, MIMI
Address: 12024 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SILVER, KARYL
Address: 11881 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** VPD (X) Change () Addition
Name: PICONCELLI, JOSEPH
Address: BOX 1215
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** DT (X) Change () Addition
Name: LEVINSON, MIMI
Address: 12024 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DICK PALENSCHAT

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date