

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004973

FILED
Mar 07, 2005
Secretary of State

Entity Name: CULTURAL TRUST OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1530 GRANTHAM DR
WELLINGTON, FL 33414

New Principal Place of Business:

12400-B SOUTH SHORE BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

1530 GRANTHAM DR
WELLINGTON, FL 33414 US

New Mailing Address:

12400-B SOUTH SHORE BLVD.
WELLINGTON, FL 33414 US

FEI Number: 65-0695796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALENCHAT, RICHARD H
1530 GRANTHAM DR
WEST PALM BEACH, FL 33414 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: 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: D () Delete
Name: SILVER, KARYL
Address: 11881 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: PICONCELLI, JOSEPH
Address: BOX 1215
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DT () Delete
Name: LEVINSON, MIMI
Address: 12024 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: BOYNTON, BENJAMIN G
Address: 12400-B SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VCD (X) Change () Addition
Name: PALENSCHAT, DICK
Address: 1530 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: SILVER, KARYL
Address: 11881 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: 2VCD (X) Change () Addition
Name: PICONCELLI, JOSEPH
Address: BOX 1215
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD (X) Change () Addition
Name: LEVINSON, MIMI
Address: 12024 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: MCKINLEY, VALERIE
Address: 1430 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: BENJAMIN G. BOYNTON

CPD

03/07/2005

Electronic Signature of Signing Officer or Director

Date