

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004973

FILED
Dec 13, 2006
Secretary of State

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

Current Principal Place of Business:

10300 W FOREST HILL BLVD SUITE 220A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10300 W FOREST HILL BLVD SUITE 220A
WELLINGTON, FL 33414 US

FEI Number: 65-0695796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

PALENCAT, RICHARD H
1530 GRANTHAM DR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

FOX, TIMOTHY A
10300 W FOREST HILL BLVD SUITE 220A
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: TIMOTHY A FOX

12/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VCD () Delete
Name: PALENCAT, DICK
Address: 1530 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FOX, TIMOTHY A
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: VCD (X) Change () Addition
Name: CAINE, HORTENSIA
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: GERBER, TAMARA
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: 2VCD (X) Change () Addition
Name: HASAK, RENEE
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: TIMOTHY A FOX

CD

12/13/2006

Electronic Signature of Signing Officer or Director

Date