

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004973

FILED
Apr 17, 2008
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:

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

New Mailing Address:

FEI Number: 65-0695796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, PA
660 US HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: HASAK, RENEE
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: VCD () Delete
Name: MCKINLEY, VALERIE
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SUKIENIK, LEONARD
Address: 10300 W FOREST HILL BLVD SUITE 220A
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ARMAND, SCOTT
Address: 11388 OKECHOBEE BLVD, STT B
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CED () Delete
Name: PALENSCHAT, DICK
Address: 1530 GRANTHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: CED (X) Delete
Name: FOX, TIM A
Address: 6020 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DONGILLA, THOMAS J JR
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:

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

Title: CED (X) Change () Addition
Name: FOX, TIM A
Address: 6020 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. DONGILLA, JR.

C

04/17/2008

Electronic Signature of Signing Officer or Director

Date