2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # N98000003910 03-24-2005 90024 001 ****61.25 POETS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 10413 B QUAILWOOD RD. P. O. BOX 1434 LAKE WORTH, FL 33460-1434 BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address 7266 TRAPANI LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 Chg-NP CR2E037 (10/03) City & State Applied For 4. FEI Number 65-0856057 City & State BOYNTON BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6.∈Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent PALMA LEE ELLIS, JACK Street Address (P.O. Box Number is Not Acceptable) 10413 B QUAILWOOD ROAD 7622 TRAPANI LANE BOYNTON BEACH, FL 33436 Zip Code 33437 BOYNTON BEACH 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) Filing Fee Is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE X Change ☐ Addition D. BARLETT EISENMAN, JACK GORDON NAME NAME DONNA STREET ADDRESS PO BOX 1434 STREET ADDRESS PO BOX 1434 CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP LAKE WORTH 33460 TITLE ☐ Delete TITLE Addition PALOZZI, JOHN NAME STREET ADDRESS PO BOX 1434 STREET ADDRESS CITY-ST-7/P LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LOY, DIANA NAME NAME STREET ADDRESS PO BOX 1434 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Addition ☐ Delete DUNCAN, NORMA NAME NAME STREET ADDRESS PO BOX 1434 STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change WOLFSON, MARJORIE NAME NAME STREET ADDRESS PO BOX 1434 STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZIP CITY-ST-ZIP РΤ Delete TITLE TITI F ☐ Addition **ELLIS, JACK** NAME NAME CORA LEE STREET ADDRESS 10413 B QUAILWOOD ROAD STREET ADDRESS 7622 TRAPANI BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP Boynow 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.

FILED

SIGNATURE AND TYPED OR PRINTED MARKE OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _