

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733037

FILED
Jan 20, 2009
Secretary of State

Entity Name: NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

800 N US HWY ONE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

800 N US HWY ONE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1001660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVE, SUZANNE
800 N US HWY ONE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CHRISTIAN, NICOLE CEO
800 N US HWY ONE
JUPITER, FL 33477 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: NICOLE CHRISTIAN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: EDWARD, SABIN
Address: 4555 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CE () Delete
Name: PATTY, DENT
Address: 520 TONEY PENNA DRIVE
City-St-Zip: JUPIER, FL 33458

Title: T () Delete
Name: NEIL, GAETA J
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: LABARBERA, DENNIS
Address: 287 EAST INDIANTOWN ROAD, STE B-8
City-St-Zip: JUPITER, FL 33477

Title: PC () Delete
Name: VICTORIA, REGAN
Address: 3970 RCA BOULEVARD, SUITE 7007
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LABARBERA, DENNIS
Address: 287 EAST INDIANTOWN ROAD, SUITE B-8
City-St-Zip: JUPITER, FL 33477 US

Title: CE (X) Change () Addition
Name: GAETA, NEIL J
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: ROE, WOODY
Address: 14255 US HWY, 1, SUITE 224
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: MITRIONE, MICHAEL V ESQ.
Address: 777 S. FLAGLER DRIVE, SUITE 500 EAST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PC (X) Change () Addition
Name: SABIN, ED
Address: 4555 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DENNIS LABARBERA

C

01/20/2009

Electronic Signature of Signing Officer or Director

Date