

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760726

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

401 N FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

401 N FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0504407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, DENNIS CEO
401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: C
Name: DEWOODY, DONALD K
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

Title: PC
Name: ELHILOW, MARK B
Address: PO BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402

Title: CE
Name: O'DONNELL, CAREY
Address: 525 OKEECHOBEE BOULEVARD, SUITE 980
City-St-Zip: WEST PALM BEACH, FL 33401

Title: GC
Name: DIFFENDERFER, MICHELLE
Address: 1700 PALM BEACH LAKES BOULEVARD, #1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BROOKS, DAVID
Address: 8918 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: CEO
Name: GRADY, DENNIS
Address: 401 N FLAGLER DRIVE
City-St-Zip: W PAM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: DENNIS GRADY

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date