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**May 20 1997 8:00am
Secretary of State**

**NONPROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 760727 (8)
1. Corporation Name
GREATER WEST PALM BEACH CHAMBER OF COMMERCE, INC



Principal Place of Business Mailing Address
**401 N FLAGLER DR.
W. PALM BEACH FL 33401-4305** **401 N FLAGLER DR.
W. PALM BEACH FL 33401-4305**

3. Date Incorporated or Qualified **11/17/1981** 3a. Date of Last Report **05/01/1996**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 59-0504407	Applied For	<input type="checkbox"/>	Not Applicable	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75	Additional Fee Required	
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00	May Be Added to Fees	
24	Zip	29	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRADY, DENNIS
401 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401**

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	P
NAME	DAWN, DONALD	1.2 NAME	Donald Dawn
STREET ADDRESS	777 S. FLAGLER DR #300	1.3 STREET ADDRESS	777 S. Flagler Drive #300
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	W. Palm Beach, Fl 33401
TITLE	D	2.1 TITLE	D
NAME	SACHS, PETER	2.2 NAME	Edward J. Maas
STREET ADDRESS	505 S FLAGLER DR #1100	2.3 STREET ADDRESS	2820 Hackney Road
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	Ft. Lauderdale, Fl 33331
TITLE	D	3.1 TITLE	VP
NAME	PATRICIA LOWRY	3.2 NAME	Patricia Lowry
STREET ADDRESS	777 S. FLAGER DR. #1900	3.3 STREET ADDRESS	777 S. Flagler Drive #1900
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	W. Palm Beach, Fl 33401
TITLE	S	4.1 TITLE	D
NAME	GRADY, DENNIS	4.2 NAME	Cliff Hertz
STREET ADDRESS	401 N. FLAGLER DRIVE	4.3 STREET ADDRESS	400 Australian Avenue #500
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	W. Palm Beach, Fl 33401
TITLE	PD	5.1 TITLE	
NAME	PRUITT, WILLIAM E.	5.2 NAME	
STREET ADDRESS	505 S. FLAGLER DRIVE, #400	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	STAUDINGER, RICHARD	6.2 NAME	
STREET ADDRESS	6400 CONGRESS AVENUE, #2500	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

4/22/97 FL-9922411