2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State
04-26-2004 90795 001 ***122.50

DOCUMENT # 761719

1. Entity Name

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC.

Principal Place of Business	Mailing Address
~~222 LAKE VIEW AVE~~ ~~STE 1200~~ WEST PALM BEACH FL 33401 US	222 LAKE VIEW AVE STE 1200 WEST PALM BEACH FL 33401 US

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
310 EVERNIA ST.	310 EVERNIA ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: WEST PALM BEACH, FL	City & State: WEST PALM BEACH, FL
Zip: 33410 Country: USA	Zip: 33410 Country: USA

4. FEI Number: 59-2169828 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PELTON, LARRY L
~~222 LAKEVIEW AVE., #1200~~
~~WEST PALM BEACH FL 33401~~

7. Name and Address of New Registered Agent

Name: SAME
Street Address (P.O. Box Number is Not Acceptable): 310 EVERNIA ST.
City: WEST PALM BEACH, FL Zip Code: 33401

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) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD AUDIN, KEVIN PO BOX 109600 WEST PALM BEACH FL 33410	☐ Delete	PAST CHAIR PHILIP WARD 4420 BEACON CIR. WEST PALM BEACH, FL 33404	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD CAMPBELL, ROGER 4700 BLUE LAKE DR BOCA RATON FL 33431	☑ Delete	SECRETARY HARRY WEEBE 450 AUSTRALIAN AVE. WEST PALM BEACH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SD~~ PHIPPS, JEFFREY 5100 TOWN CENTER CIRCLE BOCA RATON FL 33486	☐ Delete	PRESIDENT LARRY PELTON 310 EVERNIA ST WEST PALM BEACH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PCD~~ TD SABIN, EDWARD 4555 RIVERSIDE DR PALM BEACH GARDENS FL 33410	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD FAGAN, GREGORY 4152 BLUE HERON BLVD RIVIERA BEACH FL 33404	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE CHAIR TOM LYNCH P.O. DRAWER 730 DELRAY BEACH, FL 33447	☐ Delete		☐ Change ☐ Addition

12. 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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #