

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90077 038 ****61.25

DOCUMENT # 761719 1. Entity Name BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC.					
Principal Place of Business 310 EVERNIA ST PALM BEACH GARDENS, FL 33410 US			Mailing Address 310 EVERNIA ST PALM BEACH GARDENS, FL 33410 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		03212005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-2169828	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent PELTON, LARRY L 310 EVERNIA ST WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name SMALLRIDGE, KELLY 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 <u><i>Kelly Smallridge</i></u> (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LYNCH, TOM ☐ Change ☒ Addition P.O. DRAWER 730 DELRAY BEACH, FL 33447		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEDE, HARRY ☐ Delete 450 AUSTRALIAN AVE WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CRAFT, JANET ☐ Change ☒ Addition 701 NORTHPOINT PKWY. #400 WEST PALM BEACH, FL 33407		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PHIPPS, JEFFREY ☒ Delete 5100 TOWN CENTER CIRCLE BOCA RATON, FL 33486	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUTHERFORD, CHARLES ☐ Change ☒ Addition 2600 N. MILITARY TR. BOCA RATON, FL 33431		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SABIN, EDWARD ☐ Delete 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAGAN, GREGORY ☒ Delete 4152 BLUE HERON BLVD RIVIERA BEACH, FL 33404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PELTON, LARRY ☒ Delete 310 EVERNIA ST WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 another like empowered.					
SIGNATURE: <u><i>Harry W. Weede, Jr.</i></u> Harry W. Weede, Jr., Secretary 4/3/05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

561-366-5500