FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAR -8 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N15141 (7)

1. Corporation Name
THE NORTHERN PALM BEACHES CHAMBER OF COMMERCE, I NC.

Principal Place of Business
1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS FL 33408

Mailing Address
1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/02/1986
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2694906 — Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
TALLEY, DAVID H
1983 PGA BLVD
STE 104
PALM BCH GDNS FL 33408

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE David H. Talley, EXECUTIVE DIRECTOR — DATE 2/26/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	DEITZ, WILLIAM
STREET ADDRESS	1555 PALM BEACH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	PD
NAME	VEIL, MARK
STREET ADDRESS	505 S. FLAGLER STE 900
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	PED
NAME	CHINN, WALTER
STREET ADDRESS	PO BOX 078768 NA
CITY-ST-ZIP	W PALM BCH FL
TITLE	ED
NAME	TALLEY, DAVID H.
STREET ADDRESS	1983 PGA BLVD STE 104
CITY-ST-ZIP	PALM BCH GDNS FL
TITLE	VD
NAME	HAYSMER, DAVE
STREET ADDRESS	3101 PGA BLVD
CITY-ST-ZIP	PALM BEACH GARDENS FL
TITLE	VTD
NAME	HOPKINS, MARY
STREET ADDRESS	784 US HWY 1 STE 11
CITY-ST-ZIP	NO PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VTD	☒ Change ☐ Addition
1.2 NAME	DEITZ, WILLIAM	
1.3 STREET ADDRESS	1555 PALM BEACH LAKES BLVD.	
1.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	M.J. STEELE	
2.3 STREET ADDRESS	625 NORTH FLAGLER DRIVE 9th FLOOR	
2.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
3.1 TITLE	PD	☒ Change ☐ Addition
3.2 NAME	WALTER CHINN	
3.3 STREET ADDRESS	P.O. BOX 078768 NA	
3.4 CITY-ST-ZIP	WEST PALM BEACH, FL	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VSD	☒ Change ☐ Addition
5.2 NAME	DAVE HAYSMER	
5.3 STREET ADDRESS	3101 PGA BLVD.	
5.4 CITY-ST-ZIP	~~PALM BEACH GARDENS, FL~~	
6.1 TITLE	PED	☒ Change ☐ Addition
6.2 NAME	MARY HOPKINS	
6.3 STREET ADDRESS	784 US HWY ONE, #11	
6.4 CITY-ST-ZIP	NORTH PALM BEACH, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption contained in 10.07(3)(k), 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.

SIGNATURE: David H. Talley, Executive Director — Date 2/26/95 — (407) 691-2300 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID H. TALLEY

3/10

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