FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000005826 (2)

1. Corporate Name

PALM BEACH CHAMBER OF COMMERCE FOUNDATION, INC.

Principal Place of Business: 45 COCOANUT ROW, PALM BEACH FL 33480

Mailing Address: 45 COCOANUT ROW, PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/29/1994

3a. Date of Last Report:

4. FEI Number: 65-0540824 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business / 2a. Mailing Address

21 / 26

Suite, Apt. #, etc. 22 / 27

City & State 23 / 28

Zip 24 Country 25 / Zip 29 Country 30

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BROBERG, PETER S 45 COCOANUT ROW PALM BEACH FL 33480	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 ____ DATE ____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INFO

	12. Officers and Directors	13. Additions/Changes
TITLE	PD	☐ Change ☐ Addition
NAME	NEWMAN, JESSE D	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VD	☐ Change ☐ Addition
NAME	BROOKS, WILLIAM J	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VD	☐ Change ☐ Addition
NAME	DONAHUE, FRANKLIN W	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	SD	☐ Change ☐ Addition
NAME	RAMPELL, RICHARD	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	TD	☐ Change ☐ Addition
NAME	MORGAN, JAMES E JR.	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	☐ Change ☐ Addition
NAME	BROBERG, PETER S	
STREET ADDRESS	45 COCOANUT ROW	
CITY-ST-ZIP	PALM BEACH FL 33480	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), 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: Martha C. Cleary (Martha C. Cleary) 4/28/95 (407) 655-3282
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0013046