

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15141

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE NORTHERN PALM BEACHES CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS, FL 33408**New Principal Place of Business:****Current Mailing Address:**1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS, FL 33408**New Mailing Address:****FEI Number:** 59-2694906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEINBACHER, CASEY
1983 PGA BLVD
STE 104
PALM BCH GDNS, FL 33408 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNEIP, ROBERT
Address: 4400 N. CONGRESS AVE., STE 257
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: STEINBACHER, CASEY
Address: 1983 PGA BLVD STE 104
City-St-Zip: PALM BCH GDNS, FL

Title: C () Delete
Name: COMPIANI, FRANK
Address: 1555 PALM BEACH LAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: HAMILTON, PATTI
Address: 1000 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MURRAY, FRANCIS
Address: 1 EAST 11TH ST.
City-St-Zip: RIVIERA BEACH, FL 33409

Title: D () Delete
Name: SPIEGEL, MARC
Address: 6303 ADAMS ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: STEINBACHER, CASEY
Address: 1983 PGA BLVD STE 104
City-St-Zip: PALM BCH GDNS, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MACON, ROD
Address: P.O. BOX 8768
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASEY STEINBACHER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date