

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15141

FILED
Apr 19, 2005
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:

3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33410

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:

STEINBACHER, CASEY MS.
3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33418 US

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: CASEY STEINBACHER

04/19/2005

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 33408

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: MACON, ROD
Address: P.O. BOX 8768
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MURRAY, FRAN MR.
Address: 1 EAST 11TH STREET, SUITE 500
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: COMPIANI, FRANK MR.
Address: 1555 PALM BEACH LAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O (X) Change () Addition
Name: HAMILTON, PATTI MS.
Address: 3720 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: O (X) Change () Addition
Name: REGAN, VIKI MS.
Address: 3970 RCA BOULEVARD, SUITE 7007
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O (X) Change () Addition
Name: MACON, ROD MR.
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: PATTI HAMILTON

O

04/19/2005

Electronic Signature of Signing Officer or Director

Date