2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004954

FILED Apr 09, 2009 Secretary of State

Entity Name: NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 800 NORTH US HWY ONE JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 800 NORTH US HWY ONE JUPITER, FL 33477 FEI Number: 65-0784996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHRISTIAN, NICOLE 800 N. US HWY ONE JUPITER, FL 33477 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARDONE, NANCY Name: Name: 300 W INDIANTOWN ROAD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: () Delete () Change () Addition KENNERLY, KENNETH R Name: Name: Address: 631 US HWY ONE, SUITE 410 Address: City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition CHRISTIAN, NICOLE Name: Name: 800 N. US HWY ONE Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MONTGOMERY, KEN Name: 6231 WOOD LAKE ROAD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition D'AMICO, PHILLIP Name: Name: 5150 117TH CT N. Address: Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HOLMES, MARK Name: Name: Address: 393 TEQUESTA DRIVE Address: TEQUESTA, FL 33469 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NICOLE CHRISTIAN T 04/09/2009