2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010795

FILED Jan 08, 2010 Secretary of State

Entity Name: WEST PALM BEACH DOWNTOWN NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

315 HIBISCUS ST. WEST PALM BEACH, FL 33401

FEI Number: 26-1371615 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:

MCPHILLIPS, KATHLEEN J
315 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

MCPHILLIPS, KATHLEEN J
315 HIBISCUS STREET
WEST PALM BEACH, FL 33401 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: KATHLEEN J MCPHILLIPS 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 PINCUS, HOWARD

 Address:
 610 CLEMATIS ST. #410

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VP

Name: FOWKLES, CLINT

Address: 801 SOUTH OLIVE AVE. #1506 City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR

Name: MCPHILLIPS, KATHLEEN J Address: 315 HIBISCUS STREET City-St-Zip: WEST PALM BEACH, FL 33401

Title: 5

Name: KATZEN, BOB

Address: 525 SOUTH FLAGLER DRIVE TH 5F
City-St-Zip: WEST PALM BEACH, FL 33401

Title: [

Name: COX, JEANNENE

Address: 255 EVERNIA STREET #1105 City-St-Zip: WEST PALM BEACH, FL 33401

Title: [

 Name:
 RADD, DONALD

 Address:
 255 EVERNIA ST. #1001

 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN J MCPHILLIPS TR 01/08/2010