2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# 746554

Entity Name: PALM BEACH CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 106
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
SUITE 106
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0389290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, LAUREL T
400 ROYAL PALM WAY
SUITE 106
PALM BEACH, FL 33480 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: P
Name: BOBER, DENISE
Address: 40 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BRECKENRIDGE, BEAU
Address: 132 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LAMB, KEVIN
Address: 777 SOUTH FLAGLER DRIVE, STE. 500E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ED
Name: BAKER, LAUREL
Address: 400 ROYAL PALM WAY, STE. 106
City-St-Zip: PALM BEACH, FL 33480

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: PENNY SPANO ADMN 04/06/2010

Electronic Signature of Signing Officer or Director — Date