2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716681

FILED Mar 01, 2011 Secretary of State

Entity Name: BETTER BUSINESS BUREAU OF PALM BEACH COUNTY, INC.

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

4411 BEACON CIRCLE

SUITE 4

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4411 BEACON CIRCLE SUITE 4

WEST PALM BEACH, FL 33407

FEI Number: 59-1261763 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:

WHITE, WILLIAM P JR 4411 BEACON CIRCLE SLITE 4

SUITE 4 WEST PALM BEACH, FL 33407 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:

Title: [

Name: DANIELLO, LOUIS

Address: 4411 BEACON CIRCLE, STE. 4 City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD

Name: WHITE, WILLIAM JR.

Address: 4411 BEACON CIRCLE, STE. 4 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: DVORKIN, HOWARD

Address: 4411 BEACON CIRCLE, STE. 4 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: VATCH, GORDON

Address: 4411 BEACON CIRCLE, STE. 4 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: HANBY, KEN

Address: 4411 BEACON CIRCLE, STE. 4 City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM P. WHITE, JR. PRES 03/01/2011