Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Current Mailing Address:

400 ROYAL PALM WAY SUITE 106 PALM BEACH, FL 33480

FEI Number: 59-0389290

Name and Address of Current Registered Agent:

BAKER, LAUREL T 400 ROYAL PALM WAY SUITE 106 PALM BEACH, FL 33480 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

Officer/Director Detail :

| Title | Р | Title | ED, SECRETARY |
|-----------------|----------------------------------|-----------------|------------------------------|
| Name | LAMB, KEVIN | Name | BAKER, LAUREL |
| Address | 777 SOUTH FLAGLER DRIVE, STE. | Address | 400 ROYAL PALM WAY, STE. 106 |
| City-State-Zip: | 500E WEST PALM BEACH FL 33401 | City-State-Zip: | PALM BEACH FL 33480 |
| T . 4 | | Title | VP |
| Title | VICE-PRESIDENT DUGGAN, ERVIN | Name | JOHNSON, BRIAN |
| Name | | Address | 230 ROYAL PALM WAY |
| Address | 2 FOUR ARTS PLAZA | City-State-Zip: | PALM BEACH FL 33480 |
| City-State-Zip: | PALM BEACH FL 33480 | | |
| Title | TREASURER | | |
| Name | RAMPELL, RICHARD | | |
| Address | 223 SUNSET AVENUE | | |

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: LAUREL BAKER

City-State-Zip: PALM BEACH FL 33480

SECRETARY/EXECUTIVE 04/11/2013 DIRECTOR

FILED Apr 11, 2013 Secretary of State CC1721083467

Certificate of Status Desired: No

Date