2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 761719

Entity Name: BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,

INC

Current Principal Place of Business:

310 EVERNIA ST

WEST PALM BEACH, FL 33401

Current Mailing Address:

310 EVERNIA ST

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2169828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALLRIDGE, KELLY 310 EVERNIA ST.

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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2013

Secretary of State CC7571866322

Officer/Director Detail:

Title PC Title PC

Name KAHN, KEN Name PEREZ, VAL

Address 360 HIATT DRIVE Address 525 OKEECHOBEE BLVD. SUITE 700

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: WEST PALM BEACH FL 33401

Title PC Title S

Name DONALD, KISELEWSKI Name MELBY, GINA

Address 700 UNIVERSE BLVD. Address 5301 SOUTH CONGRESS AVENUE

City-State-Zip: JUNO BEACH, FL 33408 City-State-Zip: ATLANTIS FL 33462

Title PRESIDENT Title PC

Name SMALLRIDGE, KELLY Name BRUMLEY F, ABIOLA

Address 310 EVERNIA ST Address 310 EVERNIA ST

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

TitleVCTitleTREASURERNameCOMPIANI, FRANKNameCELEDINAS, RAY

Address 310 EVERNIA ST Address 310 EVERNIA ST

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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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: KELLY SMALLRIDGE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT &CEO

01/14/2013

Officer/Director Detail Continued:

Title CHAIRMAN
Name KERBY, REX
Address 310 EVERNIA ST

City-State-Zip: WEST PALM BEACH FL 33401