FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703214 (7)

1. Corporation Name

CHAMBER OF COMMERCE OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
401 N FLAGLER DR. WEST PALM BEACH FL 33401	401 N FLAGLER DR. WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: 11/15/1961

3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-0504407 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GRADY, DENNIS
401 N. FLAGLER DRIVE
W PALM BCH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Dennis Grady DATE

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	~~P~~	☐ DELETE
NAME	DAWN, DONALD	
STREET ADDRESS	777 S FLAGLER DRIVE S, 300	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	S	☐ DELETE
NAME	GRADY, DENNIS	
STREET ADDRESS	401 N. FLAGER DR.	
CITY-ST-ZIP	W PALM BCH, FL 00000	
TITLE	D	☐ DELETE
NAME	LOWRY, PATRICIA	
STREET ADDRESS	777 S FLAGLER DRIVE S, 1900	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	~~VD~~	☐ DELETE
NAME	PRUITT, WILLIAM E	
STREET ADDRESS	505 S FLAGLER DR., #400	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	SACHS, PETER	
STREET ADDRESS	505 S FLAGLER DR #1100	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	~~PD~~	☒ DELETE
NAME	~~FARES, PATRICIA~~	
STREET ADDRESS	~~P O BOX 6552 NA~~	
CITY-ST-ZIP	~~LAKE WORTH FL~~	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	VD DAWN, DONALD 777 S. Flagler Drive S, 300 W. Palm Beach, Fl	☒ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	PD Pruitt, William E. 505 S. Flagler Drive 400 W. Palm Beach, Fl	☒ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D Staudinger, Richard 6400 Congress Ave. 2500 Boca Raton Fl	☐ Change ☒ Addition

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #