

FILE NOW: FILING FEE IS \$61.25

FILED
May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **703214** (7)
1. Corporation Name
CHAMBER OF COMMERCE OF THE PALM BEACHES, INC.



Principal Place of Business 401 N FLAGLER DR. WEST PALM BEACH FL 33401	Mailing Address 401 N FLAGLER DR. WEST PALM BEACH FL 33401-4305
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/15/1961	3a. Date of Last Report 05/01/1996
				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	

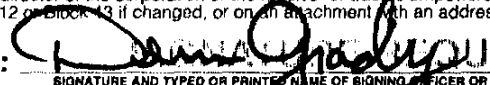
9. Name and Address of Current Registered Agent GRADY, DENNIS 401 N. FLAGLER DRIVE W PALM BCH FL 33401		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	DAWN, DONALD	1.2 NAME	Donald Dawn
STREET ADDRESS	777 S FLAGLER DRIVE S, 300	1.3 STREET ADDRESS	777 S. Flagler Drive #300
CITY - ST - ZIP	W PALM BEACH FL	1.4 CITY - ST - ZIP	W. Palm Beach, Fl 33401
TITLE	S ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GRADY, DENNIS	2.2 NAME	
STREET ADDRESS	401 N. FLAGER DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BCH, FL 00000	2.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	VP ☒ Change ☐ Addition
NAME	LOWRY, PATRICIA	3.2 NAME	Patricia Lowry
STREET ADDRESS	777 S FLAGLER DRIVE S, 1900	3.3 STREET ADDRESS	777 S. Flagler Drive # 1900
CITY - ST - ZIP	W PALM BEACH FL	3.4 CITY - ST - ZIP	W. Palm Beach, Fl 33401
TITLE	PD ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	PRUITT, WILLIAM E	4.2 NAME	Cliff Hertz
STREET ADDRESS	505 S FLAGLER DR., #400	4.3 STREET ADDRESS	400 Australian Avenue #500
CITY - ST - ZIP	W PALM BEACH FL	4.4 CITY - ST - ZIP	W. Palm Beach, Fl 33401
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SACHS, PETER	5.2 NAME	
STREET ADDRESS	505 S FLAGLER DR #1100	5.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BEACH FL	5.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	D ☒ Change ☐ Addition
NAME	STAQUINGER, RICHARD	6.2 NAME	Richard Staudinger
STREET ADDRESS	6400 CONGRESS AVE 2500	6.3 STREET ADDRESS	6400 Congress Ave #2500
CITY - ST - ZIP	BOCA RATON FL	6.4 CITY - ST - ZIP	Boca Raton, Fl 33487

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **REQUIRED** 4/30/ 561-833-3711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0038085

CR2E037 (9/96)