

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703214

FILED
Apr 29, 2004
Secretary of State**Entity Name:** CHAMBER OF COMMERCE OF THE PALM BEACHES, INC.**Current Principal Place of Business:**401 N FLAGLER DR.
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**401 N FLAGLER DR.
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 59-0504407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRADY, DENNIS
401 N. FLAGLER DRIVE
W PALM BCH, FL 33401 US**Name and Address of New Registered Agent:**

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: C-E () Delete
Name: TURK, DAN
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: GRADY, DENNIS
Address: 401 N. FLAGER DR.
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: LINK SARTORY, WENDY
Address: 222 LAKEVIEW AVE., #1380
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C () Delete
Name: HERTZ, CLIFF
Address: 400 AUSTRALIAN AVENUE #500
City-St-Zip: W PALM BEACH, FL

Title: D () Delete
Name: MARMERSTEIN, PETER
Address: 901 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KRASKER, PAUL
Address: 625 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TURK, DAN
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C-E (X) Change () Addition
Name: LINK SARTORY, WENDY
Address: 222 LAKEVIEW AVE., #1380
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SLADE, MIKE
Address: 1639 FORUM PLACE, SUITE 5
City-St-Zip: W PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: GREENE, RUSSELL
Address: 2055 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: KRASKER, PAUL
Address: 625 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS GRADY

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date