2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703214

FILED Apr 29, 2005 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

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

401 N FLAGLER DR. WEST PALM BEACH, FL 33401

FEI Number: 59-0504407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TURK. DAN ELHILOW, MARK Name: Name: 205 DATURA STREET Address: 215 5TH STREET, SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: Title: () Delete () Change () Addition GRADY, DENNIS Name: Name: Address: 401 N. FLAGER DR. Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: Title: C-E () Delete Title: (X) Change () Addition LINK SARTORY, WENDY LINK SARTORY, WENDY Name: Name:

Title:C-E() DeleteTitle:D(X) Change () AdditName:LINK SARTORY, WENDYAddress:222 LAKEVIEW AVE., #1380Address:222 LAKEVIEW AVE., #1380City-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:WEST PALM BEACH, FL 33401

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

Title: D () Delete Title: C-E (X) Change () Addition

Name: GREENE, RUSSELL Name: GREENE, RUSSELL

Address: 2055 PALM BEACH LAKES BOULEVARD Address: 2055 PALM BEACH LAKES BOULEVARD

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete Title: C (X) Change () Addition

Name: KRASKER, PAUL Name: KRASKER, PAUL

Address: 625 NORTH FLAGLER DRIVE Address: 625 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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 P 04/29/2005