

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703214

FILED
Mar 31, 2010
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:

401 N FLAGLER DR.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

401 N FLAGLER DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

401 N FLAGLER DR.
WEST PALM BEACH, FL 33401 US

FEI Number: 59-0504407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GRADY, DENNIS
401 N. FLAGLER DRIVE
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:

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DEWOODY, DONALD K
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PC
Name: ELHILOW, MARK B
Address: PO BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T
Name: BROOKS, DAVID
Address: 8918 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CE
Name: O'DONNELL, CAREY
Address: 525 OKEECHOBEE BOULEVARD, SUITE 980
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: GC
Name: DIFFENDERFER, MICHELLE
Address: 1700 PALM BEACH LAKES BOULEVARD, #1000
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO
Name: GRADY, DENNIS
Address: 401 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DENNIS GRADY

CEO

03/31/2010

Electronic Signature of Signing Officer or Director

Date