2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706082

Apr 25, 2006 Secretary of State

Entity Name: THE GREATER BOCA RATON CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 N DIXIE HWY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1800 N DIXIE HWY BOCA RATON, FL 33432

FEI Number: 59-0667561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MC LELLAN, TROY M ARTS, M.J. 1800 N DIXIÉ HWY 1800 N DIXIE HWY

BOCA RATON, FL 33432 US US BOCA RATON, FL 33432

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: TROY M. MCLELLAN 04/25/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CHMN () Delete (X) Change () Addition

FRANKEL, CHARLES III LYNCH, THOMAS E Name: Name: 1800 N DIXIE HIGHWAY Address: 1800 N DIXIE HIGHWAY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: CELT () Delete Title: CMNE (X) Change () Addition LYNCH, THOMAS Name: RIXON, VICTORIA Name:

Address: 1800 N DIXIE HIGHWAY Address: 1800 N DIXIE HIGHWAY City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: VCHM (X) Change () Addition

RIXON, VICTORIA HOSN, SAM Name: Name: 1800 N DIXIE HIGHWAY Address: Address: 1800 N DIXIE HIGHWAY City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: P/S () Delete Title: P/S (X) Change () Addition

Name: ARTS, M.J. Name: MC LELLAN, TROY M 1800 N DIXIE HWY Address: Address: 1800 N DIXIE HWY BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: VCHM (X) Change () Addition

HOSN, SAM PETRANGELI, AL Name: Name: 1800 N DIXIE HWY 1800 N DIXIE HWY Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: **PCHR** () Delete Title: (X) Change () Addition

GOLD, RICHARD HEATHCOTT, FORREST Name: Address: 1800 N DIXIE HWY Address: 1800 N DIXIE HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TROY M. MCLELLAN P/S 04/25/2006

Electronic Signature of Signing Officer or Director

Date