2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721601

FILED Apr 29, 2007 Secretary of State

Entity Name: GREATER DELRAY BEACH CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: CHAMBER OF COMMERCE INC 64 SE FIFTH AVE **DELRAY BEACH, FL 334835302 New Mailing Address: Current Mailing Address:** CHAMBER OF COMMERCE INC 64 SE FIFTH AVE DELRAY BEACH, FL 334835302 FEI Number: 59-0581716 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: WOOD, WILLIAM J 64 SE 5TH AVE DELRAY BEACH, FL 33483 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: (X) Change () Addition () Delete ELLIS, RITA PEREZ-AZUA, FRANCISCO E Name: Name: 1900 MCNAB AVENUE Address: 4415 REGAL COURT Address: City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33445 US Title: Title: (X) Change () Addition () Delete BROW, BONNIE, Name: CANNONE, CHARLES F Name: Address: 2020 N.W. 3RD AVENUE Address: 5584 N OCEAN BLVD City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: OCEAN RIDGE, FL 33435 US Title: Title: () Change () Addition () Delete ALPERIN, JAY Name: Name: 2100 LAKE IDA ROAD STE 2-A Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NEWBOLD, TONY Name: NEWBOLD, LLEWELLYN A Address: 14159 STATE ROAD 7 Address: 14159 STATE ROAD 7 City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: DELRAY BEACH, FL 33446 US Title: VC () Delete Title: (X) Change () Addition DONFRANCISCO, PERRY L'HERROU, TODD A Name: Name: 40 S OCEAN BLVD 830 KOKOMO KEY LANE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US Title: () Delete Title: (X) Change () Addition WOOD, WILLIAM J., WOOD, WILLIAM J Name: Name: 64 SE 5TH AVE 64 SE 5TH AVE Address: Address: DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J WOOD P 04/29/2007