2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721601

FILED Feb 01, 2010 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

Current Mailing Address: New 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 MALONE, MICHAEL 64 SE 5TH AVE 64 SE 5TH AVE

DELRAY BEACH, FL 33483 US 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: MICHAEL MALONE 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: CHESLACK, BRIAN
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D

 Name:
 CANNONE, CHARLES F

 Address:
 5584 N OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435 US

Title:

Name: ALPERIN, JAY

Address: 2100 LAKE IDA ROAD STE 2-A City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VC

Name: WEISS, GREGG B

Address: 2255 GLADES ROAD, STE 125-A City-St-Zip: BOCA RATON, FL 33431 US

Title: F

Name: MALONE, MICHAEL Address: 64 TH SE 5TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: [

Name: CAMEJO, KIMBERLY
Address: 1120 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL MALONE PRES 02/01/2010