2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721601

Apr 13, 2012 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:

MALONE, MICHAEL 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:

CASTRILLON, DANIEL Name: Address: 75 NE 6TH AVE., STE 217 City-St-Zip: DELRAY BEACH, FL 33483 US

Title:

Name: CANNONE, CHARLES F Address: 5584 N OCEAN BLVD City-St-Zip: OCEAN RIDGE, FL 33435 US

Title:

PORTEN, SCOTT Name: Address: 333 NE 2ND ST

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

Title:

Name: WEISS, GREGG B Address: 55 NE 5TH AVE., STE 400 City-St-Zip: DELRAY BEACH, FL 33483 US

Title:

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

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

Title:

CAMEJO, KIMBERLY Name: Address: 1120 S. FEDERAL HWY DELRAY BEACH, FL 33483 US City-St-Zip:

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 CEO 04/13/2012