

733037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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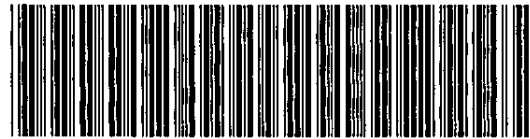
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northern Palm Beach County Chamber of Commerce, Inc.
Name of Corporation

DOCUMENT NUMBER: 733037

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Works
Name of Contact Person

Northern Palm Beach County Chamber
Firm/Company of Commerce, Inc.

800 N. US Highway One
Address

Jupiter, FL 33477
City/State and Zip Code

Amy^w@npbchamber.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Works at (561) 748-3948
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northern Palm Beach County Chamber of Commerce Inc
2. The principal office address: 800 N. US Highway One
Jupiter, FL 33477
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/12/1975 Document number: 733037
12/1/2007
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ed Chase
800 N. US Highway One
Jupiter, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Beth Kigel
800 N. US Highway One
Jupiter, FL 3347

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

GREG LEACH, CHAIRMAN
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/16/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 21 PM 1:01

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733037

FILED
Apr 17, 2012
Secretary of State

Entity Name: NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

800 N US HWY ONE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

800 N US HWY ONE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1001660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ED
800 N US HWY ONE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Title: C
Name: LEACH, GREG
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T
Name: NASON, NATHAN
Address: 1645 PALM BEACH LAKES BLVD, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: MOBBERLY, NANCY
Address: 601 HERITAGE DRIVE, SUITE 154
City-St-Zip: JUPITER, FL 33458 US

Title: PC
Name: KISELEWSKI, DONALD
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 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: GREG LEACH

C

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date