

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735813

FILED
Jul 19, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY PLANNING CONGRESS, INC.

Current Principal Place of Business:

P.O. BOX 1371
WEST PALM BEACH, FL 33402

New Principal Place of Business:

241 COLUMBIA DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 1371
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLINCHUM, DAVID
6306 VIA TOWNSEND
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BLACKMAN, CHARLES
241 COLUMBIA DRIVE
LAKE WORTH, FL 33460 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: CHARLES BLACKMAN

07/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUMA, WENDY
Address: 477 S ROSEMARY AVE STE 225
City-St-Zip: WEST PALM BEACH, FL 33456

Title: D () Delete
Name: LEE, SHANNON
Address: 580 VILLAGE BLVD, STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: TAYLOR, SUSAN
Address: 2401 PGA BEACH STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete
Name: COUGHANOUR, SUSAN
Address: PO BOX 24680 - GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL

Title: VPD (X) Delete
Name: FLINCHUM, DAVID
Address: 6306 VIA TOWNSEND
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALEN, FRANK
Address: 324 ROYAL PALM WAY, SUITE 300
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: FLINCHUM, DAVID
Address: 6306 VIA TOWNSEND
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: NEMSER, BILL
Address: 12794 W. FOREST HILL BOULEVARD, SUITE 10
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: BLACKMAN, CHARLES
Address: 241 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
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: CHARLES BLACKMAN

D

07/19/2008

Electronic Signature of Signing Officer or Director

Date