

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735813

FILED
Mar 05, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY PLANNING CONGRESS, INC.

Current Principal Place of Business:

241 COLUMBIA DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3836452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALEN, FRANK S
324 ROYAL PALM WAY STE 300
PALM BEACH, FL 33480 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: PD () Delete
Name: PALEN, FRANK
Address: 324 ROYAL PALM WAY, SUITE 300
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: FLINCHUM, DAVID
Address: 12797 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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

Title: DT () Delete
Name: BLACKMAN, WES
Address: 241 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: TUMA, WENDY
Address: 477 S ROSEMARY AVE STE 225
City-St-Zip: W PALM BEACH, FL 3456

Title: D () Delete
Name: BARRY, CHRISTOPHER
Address: 2247 PALM BEACH LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRY, CHRIS
Address: 2247 PALM BEACH LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33409

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

Title: DS (X) Change () Addition
Name: STROUD, NANCY E
Address: 1900 GLADES ROAD, SUITE 251
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BANTING, PETER
Address: 11147 MONET RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WES BLACKMAN

DT

03/05/2009

Electronic Signature of Signing Officer or Director

Date