2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735813

FILED Apr 18, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY PLANNING CONGRESS, INC.

Current Principal Place of Business: New Principal Place of Business:

241 COLUMBIA DRIVE LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P.O. BOX 1371

WEST PALM BEACH, FL 33402

FEI Number: 11-3836452 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:

PALEN, FRANK S 324 ROYAL PALM WAY STE 300 PALM BEACH, FL 33480 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:

Title: PD

 Name:
 NEMSER, BILL

 Address:
 8525 BONITA DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VD

Name: CARLSON, AIMEE
Address: 2377 CRAWFORD
City-St-Zip: LANTANA, FL 33462

Title: DS

Name: VAIL, JENNIFER

Address: 400 COLUMBIA DRIVE, SUITE 110 City-St-Zip: WEST PALM BEACH, FL 33409

Title: DT

Name: BLACKMAN, WES
Address: 241 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: DS

 Name:
 FITZHUGH, ERIN

 Address:
 807 NORTH O STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D

Name: BANTING, PETER

Address: 11147 MONET RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WES BLACKMAN DT 04/18/2012