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Apr 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 760726 (0)
1. Corporation Name
PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.



Principal Place of Business: 401 N FLAGLER DRIVE W. PALM BEACH FL 33401
Mailing Address: 401 N FLAGLER DRIVE W. PALM BEACH FL 33401

3. Date Incorporated or Qualified: 11/17/1981
4. FEI Number: 59-0504407
Applied For: Not Applicable

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-26) fields including Suite, Apt. #, etc., City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: GRADY, DENNIS, 401 N. FLAGLER DRIVE, W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent (81-85) fields including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DONALD DAWN	1.1 TITLE	Treasurer
NAME	777 S. FLAGLER DR #300	1.2 NAME	Maas, Edward
STREET ADDRESS	W. PALM BEACH FL	1.3 STREET ADDRESS	2820 Hackney Road
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl 33331
TITLE	D STAUDINGER, RICHARD	2.1 TITLE	
NAME	6400 CONGRESS AVE 2500	2.2 NAME	
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D HERTZ, CLIFF	3.1 TITLE	
NAME	400 AUSTRALIAN AVE #500	3.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP PATRICIA LOWRY	4.1 TITLE	Chair
NAME	777 S FLAGLER DRIVE 1900	4.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SACHS, PETER	5.1 TITLE	Chair-Elect
NAME	905 S FLAGLER DR #1100	5.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S GRADY, DENNIS	6.1 TITLE	President
NAME	401 N FLAGLER DRIVE	6.2 NAME	
STREET ADDRESS	W PAM BEACH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Change Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4-16-98

CR2E037 (1097)