

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760726

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

401 N FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

401 N FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0504407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADY, DENNIS
401 N. FLAGLER DRIVE
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRADY, DENNIS CEO
401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: DENNIS GRADY

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CE () Delete
Name: ELHILOW, MARK
Address: PO BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C () Delete
Name: GLASS, CLINT
Address: 4 HARVARD CIRCLE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: DE WOODY, DON
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

Title: GC () Delete
Name: DIFFENDERFER, MICHELLE
Address: 1700 PALM BEACH LAKES BOULEVARD, #1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PC () Delete
Name: LINK, WENDY S
Address: 222 LAKEVIEW AVE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: GRADY, DENNIS
Address: 401 N FLAGLER DRIVE
City-St-Zip: W PAM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ELHILOW, MARK
Address: PO BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PC (X) Change () Addition
Name: GLASS, CLINT
Address: 4 HARVARD CIRCLE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CE (X) Change () Addition
Name: DE WOODY, DON
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

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

Title: T (X) Change () Addition
Name: BROOKS, DAVID
Address: 1555 PALM BEACH LAKES BLVD. #1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO (X) Change () Addition
Name: GRADY, DENNIS
Address: 401 N FLAGLER DRIVE
City-St-Zip: W PAM BEACH, FL

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: DENNIS GRADY

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date