2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760727

Feb 14, 2012 Secretary of State

Entity Name: GREATER WEST PALM BEACH CHAMBER OF COMMERCE, INC.

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

401 N FLAGLER DR.

W. PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

401 N FLAGLER DR.

W. PALM BEACH, FL 33401 US

FEI Number: 59-0504407 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIFFENDERFER, MICHELLE Name: Address: 515 N FLAGLER DRIVE, SUITE 1500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PC

Name: O'DONNELL, CAREY Address: 525 OKEECHOBEE BLVD. City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CE

OYER, HARVEY Name:

525 OKEECHOBEE BLVD., SUITE 1100 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: GC

Name: KRASKER, PAUL 225 S OLIVE AVENUE Address:

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title:

BROOKS, DAVID Name: 8918 MARLAMOOR LANE Address:

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title:

GRADY, DENNIS Name: Address: 401 N FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US City-St-Zip:

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: DENNIS GRADY CEO 02/14/2012