

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761719

FILED
Jan 02, 2007
Secretary of State

Entity Name: BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

310 EVERNIA ST
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

310 EVERNIA ST
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

310 EVERNIA ST
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

310 EVERNIA ST
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2169828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLRIDGE, KELLY
310 EVERNIA ST.
WEST PALM BEACH, FL 33401 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: C () Delete
Name: RUTHERFORD, CHARLES
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: OSBORNE, BUD
Address: 1801 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: VC () Delete
Name: ELMORE, GEORGE
Address: 2101 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: ARMANDO, TABERNILLA
Address: 1 NORTH CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: SMALLRIDGE, KELLY
Address: 310 EVERNIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KAHN, KEN
Address: 360 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC (X) Change () Addition
Name: OSBORNE, BUD
Address: 1801 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: C (X) Change () Addition
Name: ELMORE, GEORGE
Address: 2101 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY SMALLRIDGE

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date