

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 18, 2008
Secretary of State**

DOCUMENT# 761719

Entity Name: BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**310 EVERNIA ST
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**310 EVERNIA ST
WEST PALM BEACH, FL 33401 US**New Mailing Address:**

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: VC () Delete
Name: KAHN, KEN
Address: 360 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: C () Delete
Name: OSBORNE, BUD
Address: 1801 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431Title: T () Delete
Name: DONALD, KISELEWSKI
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH,, FL 33408Title: S () Delete
Name: ARMANDO, TABERNILLA
Address: 1 NORTH CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL 33401Title: P () Delete
Name: SMALLRIDGE, KELLY
Address: 310 EVERNIS ST
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: KAHN, KEN
Address: 360 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: T (X) Change () Addition
Name: PEREZ, VAL
Address: 525 OKEECHOBEE BLVD. SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401Title: VC (X) Change () Addition
Name: DONALD, KISELEWSKI
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH,, FL 33408Title: S (X) Change () Addition
Name: MELBY, GINA
Address: 5301 SOUTH CONGRESS AVENUE
City-St-Zip: ATLANTIS, FL 33462Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY SMALLRIDGE

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date