

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761719

FILED
Jan 04, 2010
Secretary of State

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 (X)

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: PC
Name: KAHN, KEN
Address: 360 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC
Name: PEREZ, VAL
Address: 525 OKEECHOBEE BLVD. SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C
Name: DONALD, KISELEWSKI
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH,, FL 33408

Title: S
Name: MELBY, GINA
Address: 5301 SOUTH CONGRESS AVENUE
City-St-Zip: ATLANTIS, FL 33462

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

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: KELLY SMALLRIDGE

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date