

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767437

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

1800 N. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 N. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-0667561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LELLAN, TROY M
1800 N. DIXIE HWY
BOCA RATON, FL 33432 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: CHMN
Name: BUDD, CHERYL
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: CELT
Name: O'DONNELL, KEITH
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VCMN
Name: NOBLES, RANDY
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VCMN
Name: ROSS, KEVIN
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: FEDELE, JERRY
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: P/S
Name: MCLELLAN, TROY
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

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: TROY MCLELLAN

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date