

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768549

FILED
Mar 28, 2006
Secretary of State

Entity Name: DISCOVER PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 800
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 800
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2321112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, W.E.
1555 PALM BCH. LAKES BLVD., STE. 800
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCLAUGHLIN, WARREN E CEO
1555 PALM BCH. LAKES BLVD., STE. 800
W. 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: W.E. MCLAUGHLIN, PRESIDENT/CEO

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BARR, JAMES
Address: 1700 N. FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33420

Title: CD () Delete
Name: ARVIDSON, PHILIP
Address: 17047 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: TD () Delete
Name: ARTS, MIKE
Address: 1800 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: MCLAUGHLIN, W E
Address: 1555 PALM BEACH LAKES BLVD, STE 800
City-St-Zip: W. PALM BCH, FL

Title: VCD () Delete
Name: KONSAVAGE, RICK
Address: 10 NORTH OCEAN AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BARR, JAMES
Address: 2046 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: CD (X) Change () Addition
Name: KONSAVAGE, RICK
Address: 1001 E. ATLANTIC AVE. SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: VCD (X) Change () Addition
Name: STEINBACHER, CASEY
Address: 3970 RCA BLVD. SUITE 7010
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEE H. DAVIS

CFO

03/28/2006

Electronic Signature of Signing Officer or Director

Date