

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768549

FILED
Jul 17, 2007
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 (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STUBER, JAMES A
1555 PALM BCH. LAKES BLVD.
SUITE 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: JAMES A. STUBER

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: GRADY, DENNIS
Address: 401 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: () 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: JAMES BARR

SD

07/17/2007

Electronic Signature of Signing Officer or Director

Date