

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768549

FILED  
Jul 09, 2008  
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:

STUBER, JAMES A  
1555 PALM BCH. LAKES BLVD.  
SUITE 800  
W. PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PESQUERA, JORGE CEO  
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: JORGE PESQUERA

07/09/2008

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: GRADY, DENNIS  
Address: 401 NORTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: VCD (X) Change ( ) Addition  
Name: AMIDON, ROGER  
Address: 4000 RCA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CD (X) Change ( ) Addition  
Name: ASSAD, ROY  
Address: 319 CLEMATIS STREET #408  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change ( ) Addition  
Name: CHOURIS, VICKI  
Address: 9067 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33421

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: MICHAEL VALDES

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date