

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768549

FILED
Jan 28, 2011
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:

PESQUERA, JORGE CEO
1555 PALM BCH. LAKES BLVD.
SUITE 800
W. 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: CD
Name: MOSTAD, JIM
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VCD
Name: MCLELLAN, TROY
Address: 1800 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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

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: JORGE PESQUERA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date