

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006963

FILED
Apr 27, 2004
Secretary of State**Entity Name:** NORTHERN PALM BEACH COUNTY ENTERTAINMENT COUNCIL, INC.**Current Principal Place of Business:**801 MAPLEWOOD DR, STE 22-A
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**1001 N US HWY ONE
STE 600
JUPITER, FL 33477**New Mailing Address:****FEI Number:** 65-1066859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERROCAL, CARLOS J
801 MAPLEWOOD DR, STE 22-A
JUPITER, FL 33458**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: DP () Delete
Name: HENDERSON, BARBARA
Address: 148 ARROWHEAD CIR
City-St-Zip: JUPITER, FL 33458

Title: DVP () Delete
Name: HINTON, MARY
Address: 12 OAKLAND CT.
City-St-Zip: TEQUESTA, FL 33469

Title: DT () Delete
Name: BLAKISTON, HENRY
Address: 19558 TRAILS END TER
City-St-Zip: JUPITER, FL 33458

Title: DS () Delete
Name: BERRACOL, CARLOS J
Address: 801 MAPLEWOOD DR., STE. 22-A
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LINCK, CHERYL
Address: 102 BLUEFISH CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: HAMDEN, SALLY
Address: 5460 S. CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: HAMADEH, SALLY
Address: 5460 S. CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY Y. BLAKISTON

TREA

04/27/2004

Electronic Signature of Signing Officer or Director

Date