

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008329

FILED
Mar 14, 2007
Secretary of State

Entity Name: BRITISH AMERICAN BUSINESS COUNCIL, PALM BEACH AND THE TREASURE COAST, INC.

Current Principal Place of Business:

6705 NW 77 ST
TAMARAC, FL 33321

New Principal Place of Business:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431

Current Mailing Address:

6705 NW 77 ST
TAMARAC, FL 33321

New Mailing Address:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431

FEI Number: 65-1159124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, CLINTON
6705 NORTHWEST 77TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
1060 HOLLAND DRIVE
3J2
BOCA RATON, FL 33487 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: MICHAEL TOWNER

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: CARTWRIGHT, CLINTON
Address: 6705 NORTHWEST 77TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: TOWNER, MICHAEL M
Address: 1060 HOLLAND DRIVE, SUITE 3J2
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: TOWNER, KAREN
Address: 1060 HOLLAND DRIVE, SUITE 3J2
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FERNANDEZ, GIL E
Address: 1041 WEST COMMERCIAL BLVD, #102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: ROSE, SCOTT
Address: 1891 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: DUKER, STEVEN D
Address: 2832 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNER, MICHAEL D
Address: 1060 HOLLAND DRIVE, SUITE 3J2
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: TOWNER, KAREN B
Address: 1060 HOLLAND DRIVE, SUITE 3J2
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: DUKER, STEVEN D
Address: 2832 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: CARTWRIGHT, CLINTON
Address: 6705 NORTHWEST 77TH STREET
City-St-Zip: TAMARAC, FL 33321

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

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

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: MICHAEL TOWNER

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date