

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# N01000008329

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

Current Principal Place of Business:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431

New Principal Place of Business:

134 NW 16TH STREET
6
BOCA RATON, FL 33432

Current Mailing Address:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431

New Mailing Address:

134 NW 16TH STREET
6
BOCA RATON, FL 33432

FEI Number: 65-1159124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TOWNER, MICHAEL
2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
134 NW 16TH STREET
6
BOCA RATON, FL 33432 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

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWNER, MICHAEL
Address: 2200 NW BOCA RATON BLVD, # 125
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPSD () Delete
Name: BAYLISS TOWNER, KAREN
Address: 2200 NW BOCA RATON BLVD, # 125
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: JACKSON, TREVOR
Address: 2048 ARDLEY COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: MCLOUGHLIN, LAURA
Address: 215 CELEBRATION PLACE, #500
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Delete
Name: SMALARZ, JOANN
Address: 2200 NW BOCA RATON BLVD, # 125
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNER, MICHAEL
Address: 134 NW 16TH STREET, SUITE #6
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPSD (X) Change () Addition
Name: BAYLISS TOWNER, KAREN
Address: 134 NW 16TH STREET, #6
City-St-Zip: BOCA RATON, FL 33432

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

Title: D (X) Change () Addition
Name: POMEROY, GREGG
Address: 1701 WEST HILSSBORO BLVD, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 TOWNER

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date