2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008329

Apr 27, 2011 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

499 NE SPANISH RIVER BLVD

5

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

499 NE SPANISH RIVER BLVD

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: Name and Address of New Registered Agent:

TOWNER, MICHAEL 499 NE SPANISH RIVER BLVD 5 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: TOWNER, MICHAEL

Address: 499 NE SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431 US

Title: VPSD

Name: BAYLISS TOWNER, KAREN Address: 499 NE SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: POMEROY, GREGG

Address: 1701 WEST HILSSBORO BLVD, SUITE 300

City-St-Zip: DEERFIELD BEACH, FL 33432 US

Title: D

Name: CARTWRIGHT, CLINT Address: 6705 NW 77TH STREET

City-St-Zip: COCONUT CREEK, FL 33320 US

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: MICHAEL TOWNER P 04/27/2011