2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008988

FILED Apr 20, 2004 Secretary of State

Entity Name: AMERICAN CHAMBER OF CHRISTIANS IN BUSINESS - PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2393 OKLAHOMA STREET WEST PALM BEACH, FL 33405 US **Current Mailing Address: New Mailing Address:** PO BOX 19162 WEST PALM BEACH, FL 33416 US FEI Number: 75-2980263 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: SILVERGLATE, RUSSELL C ESQ 980 NORTH FÉDERAL HWY STE 410 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HENDERSON, GRACEANNA CROWLEY, SUZANNE Name: Name: 2393 OKLAHOMA ST Address: 4685 140TH AVENUE NORTH Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: LOXAHATCHEE, FL 33470 Title: VD () Delete Title: (X) Change () Addition CROWLEY, SUZANNE Name: KAYE, JONATHAN D Name: Address: 7685 140TH AVENUE NORTH Address: 10152 W. INDIANTOWN ROAD, SUITE 184 City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: JUPITER, FL 33478 Title: () Delete Title: () Change () Addition GRANT, DOROTHY Name: Name: 353 OSBORNE DRIVE Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: QUINLAN, RONALD JR Name: 14155 US HWY 1, STE 205 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: Title: () Delete () Change () Addition OTERO, AL Name: Name: 1580 SAWGRASS CORPORATE PARKWAY STE 130 Address: Address: SUNRISE, FL 33323 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SMITH LON Name: Name: Address: 2393 OKLAHOMA STREET Address: WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip:

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: RONALD QUINLAN, JR TD 04/20/2004