2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # N04000006737 04-22-2008 90024 012 ****61.25 BLACK CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address P.O. BOX 223356 P.O. BOX 223356 WEST PALM BEACH, FL 33422 WEST PALM BEACH, FL 33422 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 57-1206942 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wayne Gill SOLOMON, LYNN 3511 VILLAGE BLVD. # 402 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL: 33409 200 Congress Park Drive # 210 Delray Beach 8. 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. I am familiar with, and accept the obligations of registered agent. Wayne SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Director Delete TITE F NAME ELLIOTT, JOHN Lawrence Davenport NAME 7612 Eagle Point Drive STREET ADDRESS 13309-41 LANE NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Delray Beach, FL 33446 TITLE D Delete TITLE Director Change **Addition** BAKER, VERDENIA NAME Thais Sullivan 301 N OLIVE AVE, # 1101 971 Village Boolevard West Palm Beach, FL 33469 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP D TITLE ☐ Delete TITLE Director ☐ Change Addition A. wayne Gill 200 Corgress Pork Drive, #210 Delray Bead FL 33445 NUNNALLY, PAUL A NAME NAME P.O. BOX 220773 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33422 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENKINS, ANNETTE NAME NAME STREET ADDRESS 1655 PALM BEACH LAKE SBVLD STE 610 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED

561-616-8001