

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006737

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACK CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 223356
WEST PALM BEACH, FL 33422

New Principal Place of Business:

931 VILLAGE BOULEVARD
SUITE 905-401
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 223356
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 57-1206942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILL, WAYNE A
200 CONGRESS PARK DRIVE, #210
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GILL, WAYNE A
200 CONGRESS PARK AVENUE
SUITE 210
DELRAY BEACH, FL 33445 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVENPORT, LAWRENCE
Address: 7612 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BAKER, VERDENIA
Address: 301 N OLIVE AVE, # 1101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: NUNNALLY, PAUL A
Address: P.O. BOX 220773
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D () Delete
Name: JENKINS, ANNETTE
Address: 1655 PALM BEACH LAKE SBVLD STE 610
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SULLIVAN, THAIS
Address: 971 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: GILL, WAYNE A
Address: 200 CONGRESS PARK DRIVE, #210
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, DERRICK
Address: 1920 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

Title: D (X) Change () Addition
Name: JENKINS, ANNETTA
Address: P.O. BOX 10442
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: D (X) Change () Addition
Name: GILL, WAYNE A
Address: 200 CONGRESS PARK AVENUE, #210
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL A. NUNNALLY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date