2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006737

Apr 10, 2010 Secretary of State

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

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 57-1206942 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

BERRY, DERRICK

Address: 1920 PALM BEACH LAKES BOULEVARD City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: BAKER, VERDENIA Address: 301 N OLIVE AVE. # 1101 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

NUNNALLY, PAUL A Name: Address: P.O. BOX 220773

City-St-Zip: WEST PALM BEACH, FL 33422

Title:

Name: GILL, WAYNE A

1625 SOUTH CONGRESS AVENUE, SUITE 300 Address:

City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL A. NUNNALLY D 04/10/2010