

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011842

FILED
Mar 04, 2010
Secretary of State

Entity Name: PALM BEACH COUNTY TOURISM PROMOTION INSTITUTE, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 33-1197682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESQUERA, JORGE CEO
1555 PALM BEACH LAKES BOULEVARD
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: D
Name: ASSAD, ROY
Address: 1555 PALM BEACH LAKES BOULEVARD, STE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: JIM, MOSTAD
Address: 1555 PALM BEACH LAKES BOULEVARD, STE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: CHOURIS, VICKI
Address: 1555 PALM BEACH LAKES BOULEVARD, STE 800
City-St-Zip: WEST PAML BEACH, FL 33401

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: JORGE PESQUERA

CEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date