2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002409

FILED Jun 16, 2010 Secretary of State

Entity Name: WEST BOCA CHAMBER FOUNDATION, INC.

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

20283 STATE ROAD 7, #300 BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7, #300 BOCA RATON, FL 33498 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, BARRY 20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498 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:

Title: F

 Name:
 EPSTEIN, BARRY

 Address:
 20283 SR 7 STE 300

 City-St-Zip:
 BOCA RATON, FL 33498 US

Title: VP

Name: KARSIN, JEFFREY Address: 2598 NW 53 ST

City-St-Zip: BOCA RATON, FL 33496 US

 Title:
 SECY

 Name:
 KRUSE, TOM

 Address:
 20283 STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33428

Title: C

Name: LINTON, SHELBY

Address: 20283 STATE ROAD 7, #300 City-St-Zip: BOCA RATON, FL 33498 US

Title: VC

 Name:
 SCHILDKRAUT, JEFFREY

 Address:
 20283 STATE ROAD 7, #300

 City-St-Zip:
 BOCA RATON, FL 33498 US

Title:

Name: FAGAN, SANDRA

Address: 20283 STATE ROAD 7, #300 City-St-Zip: BOCA RATON, FL 33498 US

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: BARRY EPSTEIN PRES 06/16/2010