

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000379

FILED
May 01, 2012
Secretary of State

Entity Name: PALM BEACH CENTENNIAL COMMISSION, INC.

Current Principal Place of Business:

340 SEAVIEW AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3187
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3187
PALM BEACH, FL 33480

FEI Number: 27-4575577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BONE, BILL
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ELSON, EDWARD E
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MATTHEWS, BETSY
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FRIEDMAN, CYNTHIA
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: JOHNSON, KEVIN
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: DUGGAN, ERVIN
Address: 340 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

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: BILL BONE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date