FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State
05-08-1999 90083 042 ****70.00

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DOCUMENT # N15141

1. Corporation Name
THE NORTHERN PALM BEACHES CHAMBER OF COMMERCE, INC.

Principal Place of Business
1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS FL 33408

Mailing Address
1983 PGA BLVD., SUITE #104
PALM BEACH GARDENS FL 33408

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
06/02/1986

4. FEI Number
59-2694906
Applied For
Not Applicable

5. Certifcate of Status Desired X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

TALLEY, DAVID H
1983 PGA BLVD
STE 104
PALM BCH GDNS FL 33408

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☐ DELETE
NAME	COHEN, STEVE	
STREET ADDRESS	4400 PGA BLVD #900	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	VCD	☐ DELETE
NAME	KNEIP, ROBERT	
STREET ADDRESS	4200 WACKENHUT DR., #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	CD	☐ DELETE
NAME	DIAZ, DEBORAH	
STREET ADDRESS	1601 BELVEDERE RD #200	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	P	☐ DELETE
NAME	TALLEY, DAVID H.	
STREET ADDRESS	1983 PGA BLVD STE 104	
CITY-ST-ZIP	PALM BCH GDNS FL	
TITLE	D	X DELETE
NAME	HAYSMER, DAVE	
STREET ADDRESS	3101 PGA BLVD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	VCD	☐ DELETE
NAME	OPPEL, EDWARD	
STREET ADDRESS	P O BOX 9935 N/A	
CITY-ST-ZIP	RIVIERA BCH FL 33419	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VC /D	☐ Change ☐ Addition
1.2 NAME	Cohen, Steve	
1.3 STREET ADDRESS	625 No. Flagler Dr., #700	
1.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
2.1 TITLE	VC /D	☐ Change ☐ Addition
2.2 NAME	Compiani, Frank	
2.3 STREET ADDRESS	1555 Palm Beach Lakes Blvd. #1400	
2.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	Diaz, Deborah	
3.3 STREET ADDRESS	1601 Belveder Rd., #200	
3.4 CITY-ST-ZIP	West Palm Beach, FL 33405	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	C /D	☐ Change ☐ Addition
5.2 NAME	Sullivan, Joyce	
5.3 STREET ADDRESS	2751 So. Dixie Hwy.	
5.4 CITY-ST-ZIP	West Palm Beach, FL 33405	
6.1 TITLE	T/D	☐ Change ☐ Addition
6.2 NAME	Oppel, Edward	
6.3 STREET ADDRESS	PO Box 9935	
6.4 CITY-ST-ZIP	Riviera Beach, FL 33419	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David H. Talley, President 5/6/99 (561) 694-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)