

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15141

FILED  
Apr 19, 2005  
Secretary of State

**Entity Name:** THE NORTHERN PALM BEACHES CHAMBER OF COMMERCE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3970 RCA BOULEVARD  
SUITE 7010  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

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

**New Mailing Address:**

3970 RCA BOULEVARD  
SUITE 7010  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 59-2694906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEINBACHER, CASEY  
1983 PGA BLVD  
STE 104  
PALM BCH GDNS, FL 33408 US

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

STEINBACHER, CASEY MS.  
3970 RCA BOULEVARD  
SUITE 7010  
PALM BEACH GARDENS, FL 33418 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: CASEY STEINBACHER

04/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KNEIP, ROBERT  
Address: 4400 N. CONGRESS AVE., STE 257  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD ( ) Delete  
Name: STEINBACHER, CASEY  
Address: 1983 PGA BLVD STE 104  
City-St-Zip: PALM BCH GDNS, FL 33408

Title: C ( ) Delete  
Name: COMPIANI, FRANK  
Address: 1555 PALM BEACH LAKE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC ( ) Delete  
Name: HAMILTON, PATTI  
Address: 1000 AVE OF THE CHAMPIONS  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: MURRAY, FRANCIS  
Address: 1 EAST 11TH ST.  
City-St-Zip: RIVIERA BEACH, FL 33409

Title: D ( ) Delete  
Name: MACON, ROD  
Address: P.O. BOX 8768  
City-St-Zip: WEST PALM BEACH, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KNEIP, ROBERT DR.  
Address: 4400 N. CONGRESS AVE., STE 257  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: MURRAY, FRAN MR.  
Address: 1 EAST 11TH STREET, SUITE 500  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change ( ) Addition  
Name: COMPIANI, FRANK MR.  
Address: 1555 PALM BEACH LAKE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O (X) Change ( ) Addition  
Name: HAMILTON, PATTI MS.  
Address: 3720 NORTHLAKE BOULEVARD  
City-St-Zip: LAKE PARK, FL 33403

Title: O (X) Change ( ) Addition  
Name: REGAN, VIKI MS.  
Address: 3970 RCA BOULEVARD, SUITE 7007  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O (X) Change ( ) Addition  
Name: MACON, ROD MR.  
Address: P.O. BOX 8768  
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTI HAMILTON

O

04/19/2005

Electronic Signature of Signing Officer or Director

Date