2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15141

FILED Jul 06, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3970 RCA BOULEVARD **SUITE 7010** PALM BEACH GARDENS, FL 33410 **New Mailing Address: Current 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEINBACHER, CASEY MS. STEINBACHER, CASEY MS. 3970 RCA BOULEVARD 3970 RCA BOULEVARD **SUITE 7010** SUITE 7010 PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33410 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: 07/06/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KNEIP, ROBERT DR. REGAN, VIKI MS. Name: Name: 4400 N. CONGRESS AVE., STE 257 Address: 3970 RCA BOULEVARD, SUITE 7007 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: () Delete Title: (X) Change () Addition RABENECKER, ROB MR. MURRAY, FRAN MR. Name: Name: Address: 1 EAST 11TH STREET, SUITE 500 Address: 4751 MAIN STREET City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: JUPITER, FL 33452 Title: () Delete Title: (X) Change () Addition COMPIANI, FRANK MR. Name: MURRAY, FRAN MR. Name: 1555 PALM BEACH LAKE BLVD. 1 EAST 11TH STREET, SUITE 500 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: RIVIERA BEACH, FL 33404 Title: Title: () Change () Addition () Delete Name: HAMILTON, PATTI MS. Name: 3720 NORTHLAKE BOULEVARD Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: (X) Change () Addition REGAN, VIKI MS. COMPIANI, FRANK MR Name: Name: 3970 RCA BOULEVARD, SUITE 7007 1555 PALM BEACH LAKES BLVD, STE 1400 Address: Address: PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MACON, ROD MR. GAETA, NEIL MR Name: Name: Address: P.O. BOX 8768 Address: 5220 HOOD ROAD, SUITE 100 WEST PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VIKI REGAN O 07/06/2006