

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21822

FILED
Feb 18, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY BLACK BUSINESS INVESTMENT CORPORATION

Current Principal Place of Business:

2001 BROADWAY
250
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

2001 BROADWAY
210
RIVIERA BCH, FL 33404 US

Current Mailing Address:

2001 BROADWAY
250
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 59-2829862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWARD, JOHN H
2001 BROADWAY, SUITE 250
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

HOWARD, JOHN H
2001 BROADWAY, SUITE 210
RIVIERA BCH, FL 33404 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: _____

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, MARLON D
Address: 501 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: STOCK, ROBERT C
Address: 2000 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: P
Name: HOWARD, JOHN H.
Address: 626 CLEAR LAKE AVE
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: COOPER, RONALD
Address: 1555 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: STRICKLAND, MICHAEL R
Address: 440 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: CHRM
Name: BRUMLEY, FABIOLA
Address: 625 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN H. HOWARD

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date