2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21822

FILED Jan 19, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY BLACK BUSINESS INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2001 BROADWAY

210

RIVIERA BCH, FL 33404 US

Current Mailing Address: New Mailing Address:

2001 BROADWAY 2001 BROADWAY

RIVIERA BCH, FL 33404 US RIVIERA BCH, FL 33404 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AHRENHOLZ, JOHN Address: 19537 N. 66TH WAY City-St-Zip: JUPITER, FL 33458

Title: D

Name: STOCK, ROBERT C Address: 9048 PERTH ROAD City-St-Zip: LANTANA, FL 33467

Title: F

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

Title:

Name: COOPER, RONALD

Address: 16697 128TH TRAIL NORTH

City-St-Zip: JUPITER,, FL 33478

Title:

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

Title: CHRM

Name: WHITE, MARLON

Address: 7247 CRYSTAL LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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 01/19/2012