

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43925

FILED
Apr 02, 2007
Secretary of State

Entity Name: PALM BEACH COUNTY SPORTS COMMISSION, INC.

Current Principal Place of Business:

% 1555 PALM BEACH LAKES BLVD
SUITE 1410
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

% 1555 PALM BEACH LAKES BLVD
SUITE 1410
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1410
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1410
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0263296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERIG-BLAND, PAM
1555 PALM BEACH LAKES BLVD., #1410
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARON, GERALD
1555 PALM BEACH LAKES BLVD., #1410
WEST PALM BEACH, FL 33401 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: GERALD BARON

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: GERIG-BLAND, PAM
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: WELDON, JOE
Address: 100 NW 1 AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: BARON, GERRY
Address: 198 EAST TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: DUFRESNE, DONALD
Address: 1551 FORUM PLACE STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BARON, GERALD
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES (X) Change () Addition
Name: DUFRESENE, DONALD P
Address: 250 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: SPRING, JUDY
Address: 4047 OKEECHOBEE BLVD #120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST (X) Change () Addition
Name: DENT, PATTI
Address: 520 TONY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

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: GERALD BARON

ED

04/02/2007

Electronic Signature of Signing Officer or Director

Date