2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # N43925 1. Entity Name PALM BEACH COUNTY SPORTS COMMISSION, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD **SUITE 1410 SUITE 1410** 221 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0263296 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARON, GERALD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD., #1410 WEST PALM BEACH FL 33401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Frorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ (NOTE: Registered Agent signablin rendulted when renstaing) DATE grand that the cal FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. ر د باز بندوه Added to Fees Florida Department of State <u>umato el mono, la local de la laco</u> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ED TITLE ☐ Delete TITLE BARON, GERALD NAME NAME 1555 PALM BEACH LAKES BLVD, SUITE 1410 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP PRES TITLE ☐ Delate Change ■ Addition DUFRESENE, DONALD P. NAME BAGE 250 AUSTRAILIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TiTLE Delete THLE Change Addition SPRING, JUDY NAME NAME STREET ADDRESS 4047 OKEECHOBEE BLVD #120 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-Z/P TITLE ☐ Delete TIELE Change ☐ Addition DENT, PATTI NAME NAME STREET ADDRESS 520 TONY PENNA DRIVE STREET ADDRESS CITY-ST-ZiP JUPITER FL 33458 CITY-ST-ZP TITLE ☐ Delete THE Change Addition NAL E NA: IF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete HitE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer ke empowered.

SIGNATURE

9/08 561-233-3180