

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004288

FILED  
Mar 23, 2005  
Secretary of State

**Entity Name:** ECONOMIC FORUM OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

PO BOX 14834  
NORTH PALM BCH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14834  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 65-0434860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, REBEL  
1208 MARINE WAY  
APT 901  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

COOK, REBEL  
3 ADMIRALS CT.  
PALM BEACH GARDENS, FL 33418 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:

03/23/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COOK, REBEL  
Address: 4521 PGA BV BOX N282  
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: DT ( ) Delete  
Name: CARPENTER, PEGGY  
Address: 303 BANYAN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: THOMSON, BRUCE  
Address: 1401 BETA COURT NORTH  
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: D ( ) Delete  
Name: STEVENS, LARRY  
Address: 104 S LAKE AV  
City-St-Zip: PAHOKEE, FL 33476

Title: D ( ) Delete  
Name: LEHMANN, CHARLES  
Address: 1555 PALM BCH LAKES BLVD STE 900  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: CARPENTER, PEGGY  
Address: 450 SOUTH AUSTRALIAN AVENUE, 8TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STEVENS, LARRY  
Address: 3300 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBEL COOK

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date