2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 8:00 am Secretary of State DOCUMENT # N94000005826 04-20-2005 90350 037 ****61.25 PALM BEACH CHAMBER OF COMMERCE FOUNDATION, Principal Place of Business Mailing Address 45 COCOANUT ROW 45 COCOANUT ROW PALM BEACH, FL 33480 PALM BEACH, FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 65-0540824 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER, LAUREL Street Address (P.O. Box Number is Not Acceptable) 45 COCOANUT ROW PALM BEACH, FL 33480 Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.253 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete SCAFF, DAVID H NAME NAME 255 S. COUNTY RD. STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE DI RECTOR Addition TITLE WHITACRE, PHIL NAME NAME STREET ADDRESS 44 COCOANUT ROW M-201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 TITLE VP DIRECTOR ☐ Addition TITLE Delete_ MAUS, JOHN G. NAME NAME STREET ADDRESS 372 WORTH AVE. STREET ADDRESS PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE PRESIDENT TITLE LEONE, PAUL N CPA NAME NAME STREET ADDRESS THE BREAKERS, ONE SOUTH COUNTY RD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ΕD ☐ Delete BAKER, LAUREL NAME NAME STREET ADDRESS 45 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete THOMAS, DANA . Name NAME STREET ADDRESS 324 NORTH LAKESIDE CT. STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

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