2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003611

FILED Mar 30, 2009 Secretary of State

Entity Name: THE WOMEN'S CHAMBER OF COMMERCE OF PALM BEACH COUNTY INC.

Current Principal Place of Business: New Principal Place of Business: 1470 N. CONGRESS AVE. SUITE 113 WEST PALM BEACH, FL 33409 US **New Mailing Address: Current Mailing Address:** 1470 N. CONGRESS AVE. SUITE 113 WEST PALM BEACH, FL 33409 US FEI Number: 65-0568457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOOM, JANE C 1470 N. CONGRESS AVE. WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** (X) Change () Addition () Delete LEPORE, THERESA LEPORE, THERESA Name: Name: P.O. BOX 3142RIVE P.O. BOX 3142 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409 Title: () Delete Title: 1VP (X) Change () Addition TURNER, SUZANNE Name: BLOOM, JANE C Name: Address: 2811 VILLAGE BLVD. #301 Address: 1375 N. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409 Title: 2VP () Delete Title: () Change () Addition LONG, LINDA Name: Name: Address: 1230 ROYAL PALM AVE. Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: WISER, KAREN Name: Address: 1470 N. CONGRESS AVE. Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: TREA (X) Delete Title: () Change () Addition KELLY, HEATHER L Name: Name: 1130 PROSPERTY FARMS Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: (X) Delete Title: () Change () Addition BLOOM, JANE C Name: Name: Address: 1355 N. MILITARY TRAIL Address: WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THERESA LEPORE PRES 03/30/2009