2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003790

Feb 21, 2006 Secretary of State

Entity Name: GREATER BOYNTON BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

639 EAST OCEAN AVENUE 639 EAST OCEAN AVENUE

SUITE 108 SUITE 108

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 PB

Current Mailing Address: New Mailing Address:

639 EAST OCEAN AVENUE 639 EAST OCEAN AVENUE

SUITE 108 SUITE 108

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 PB

FEI Number: 65-0727386 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:

JOHNSON, DIANA H JOHNSON, DIANA H PRES 639 EAST OCEAN AVENUE 639 EAST OCEAN AVENUE

FIRST FINANCIAL PLAZA, SUITE 108
BOYNTON BEACH, FL 33435 US
FIRST FINANCIAL PLAZA, SUITE 108
BOYNTON BEACH, FL 33435 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: DIANA H. JOHNSON 02/21/2006

Electronic Signature of Registered Agent Date

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

B BIRLOTOKS. ADDITIONS OF AND BIRLOTOKS

Title: D () Delete Title: D (X) Change () Addition
Name: WILLIAMS, ELLIOTT Name: COUGHLAN, DEVON

Name: WILLIAMS, ELLIOTT Name: COUGHLAN, DEVON
Address: 8892 LIVINGSTON WAY Address: 4800 N. FEDERAL HWY., STE. 200E
City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: BOCA RATON, FL 33431 US

Title: V () Delete Title: () Change () Addition

 Name:
 SILBERTEIN, ENID D
 Name:

 Address:
 639 E. OCEAN AVE., STE. 108
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:

Title: PSD () Delete Title: () Change () Addition

 Name:
 JOHNSON, DÍANA H
 Name:

 Address:
 639 E. OCEAN AVE, SUITE 108
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TAYLOR, JR., ROBERT B
 Name:

 Address:
 2815 S. SEACREST BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

Name: BARLAGE, BARBARA Name: BARLAGE, BARBARA

Address: 1301 W. BOYNTON BEACH BLVD. Address: 1301 W. BOYNTON BEACH BLVD. City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TCD () Delete Title: TD (X) Change () Addition

Name:JERGENSEN, GLENNName:JERGENSEN, GLENNAddress:1767 N. CONGRESS AVE.Address:1767 N. CONGRESS AVE.City-St-Zip:BOYNTON BEACH, FL 33426 USCity-St-Zip:BOYNTON BEACH, FL 33426 US

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: DIANA H. JOHNSON PRES 02/21/2006