

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED
Mar 10, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

4801 DREHER TRAIL N
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4801 DREHER TRAIL N
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0743998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHIELL, ELIZABETH
4801 DREHER TRAIL N
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LORI, STINSON
Address: P.O. BOX 201367
City-St-Zip: WEST PALM BEACH, FL 33421

Title: VP () Delete
Name: BERTHUME, JENNIFER
Address: 2003 LION COUNTRY SAFARI WAY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: COHEN, FRAN
Address: 360 CANAL POINT SOUTH
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: CARTER, MELISSA
Address: OLD SCHOOL SQ.-51 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: DASHIELL, ELIZABETH
Address: 4801 DREHER TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BRADLEY, KAREN
Address: 1111 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
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: M. ELIZABETH DASHIELL

DIR.

03/10/2008

Electronic Signature of Signing Officer or Director

Date