

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED  
Apr 20, 2009  
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:

410 4TH COURT  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

4801 DREHER TRAIL N  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

410 4TH COURT  
PALM BEACH GARDENS, FL 33410 US

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:

DASHIELL, ELIZABETH  
410 4TH COURT  
PALM BEACH GARDENS, FL 33410 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:

04/20/2009

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: BRADLEY, KAREN  
Address: 1111 NORTH CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: P (X) Change ( ) Addition  
Name: BERTHUME, JENNIFER  
Address: 2003 LION COUNTRY SAFARI WAY  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change ( ) Addition  
Name: COHEN, FRAN  
Address: 360 CANAL POINT SOUTH  
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: D (X) Change ( ) Addition  
Name: DASHIELL, ELIZABETH  
Address: 410 4TH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date