

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED
Mar 02, 2010
Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

410 4TH COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

410 4TH COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 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
410 4TH COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STINSON, LORIE
9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 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: LORIE STINSON

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LORIE, STINSON
Address: P.O. BOX 201367
City-St-Zip: WEST PALM BEACH, FL 33421

Title: P
Name: COHEN, FRAN
Address: 360 CANAL PT SOUTH #134
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: CLARK, MARTIZA
Address: 2003 LION COUNTRY SAFARI ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

I hereby 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 all other like empowered.

SIGNATURE: LORIE STINSON

T

03/02/2010

Electronic Signature of Signing Officer or Director

Date