

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED
Apr 13, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 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:

STINSON, LORIE
9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 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: 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: KAREN, BRADLEY
Address: 1111 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: HARDEN, CLAUDIA
Address: 1301 SUMMITT
City-St-Zip: WEST PALM BEACH, FL 33405

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date