2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED Feb 08, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

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

9067 SOUTHERN BLVD.

WEST PALM BEACH, FL 33411 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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:

Name: HARDEN, CLAUDIA Address: 1301 SUMMITT

City-St-Zip: WEST PALM BEACH, FL 33405

Title: [

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 02/08/2012