2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004954

Apr 17, 2012 Secretary of State

Entity Name: NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

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

800 NORTH US HWY ONE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

800 NORTH US HWY ONE JUPITER, FL 33477

FEI Number: 65-0784996 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:

CHASE, ED 800 N. US HWY ONE JUPITER, FL 33477 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: C

Name: MONTGOMERY, KEN
Address: 6231 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VC

Name: HOLMES, MARK
Address: 393 TEQUESTA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: T

Name: BRUNSON, JANICE
Address: 5460 S. CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

Title: 9

Name: MOBBERLY, NANCY

Address: 601 HERITAGE DRIVE, SUITE 154

City-St-Zip: JUPITER, FL 33458

Title:

Name: D'AMICO, PHILLIP

Address: 5150 117TH COURT, NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KEN MONTGOMERY C 04/17/2012