

N97 000004954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

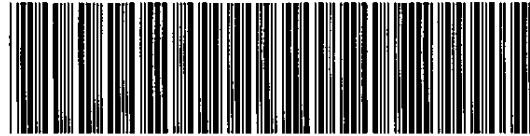
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Amendments

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*9/25/12 RW
R/A Chg*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 21 PM 12:23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northern Palm Beach County Chamber of Commerce
Name of Corporation Foundation, Inc.

DOCUMENT NUMBER: N97000004954

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Works
Name of Contact Person

NPBC Chamber
Firm/Company

800 N. US Highway One
Address

Jupiter, FL 33477
City/State and Zip Code

Amyw@npbchamber.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Works at (561) 748-3948
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northern Palm Beach County, Chamber of
2. The principal office address: Commerce Foundation, Inc.
800 N. US Highway One
3. The mailing address (if different): Jupiter, Florida 33477
4. Date of incorporation/qualification: 9/2/1997 Document number: N97000004954
10/1/2007
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ed Chase
800 N. US Highway One
Jupiter, FL 33477

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Beth Kigel
800 N. US Highway One
Jupiter, FL 33477

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Nancy Mobberly, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/18/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 21 PM 12:23

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004954

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

800 NORTH US HWY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

800 NORTH US HWY ONE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 85-0784996 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: 8231 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: 5480 S. CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

Title: S
Name: MOBBERLY, NANCY
Address: 601 HERITAGE DRIVE, SUITE 154
City-St-Zip: JUPITER, FL 33458

Title: D
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

Electronic Signature of Signing Officer or Director

Date