

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004308

FILED
Feb 05, 2009
Secretary of State

Entity Name: PALM BEACH COUNTYWIDE GIS FORUM, INC.

Current Principal Place of Business:

2300 N JOG RD
4TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2300 N JOG RD
4TH FLOOR
WEST PALM BEACH, FL 33411

Current Mailing Address:

2300 N JOG RD
4TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

2300 N JOG RD
4TH FLOOR
WEST PALM BEACH, FL 33411

FEI Number: 65-0856513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PENNY
2300 N JOG RD
4TH FLOOR
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: VCO () Delete
Name: REMMEL, TODD
Address: 301 N OLIVE AVE 5TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: RUDD, JOSEPHINE
Address: 7501 N. JOG RD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: CD () Delete
Name: KOSTURA, HEATHER
Address: 3301 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: ROCK, BRIAN
Address: 2300 N JOG RD 4TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCO (X) Change () Addition
Name: REMMEL, TODD
Address: 948 NW 37TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN ROCK

TD

02/05/2009

Electronic Signature of Signing Officer or Director

Date