

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004395

FILED
Jan 25, 2010
Secretary of State

Entity Name: WORLD TRADE CENTER ASSOCIATION PALM BEACH, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2600 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800W
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 1619
WEST PALM BEACH, FL 33402

FEI Number: 65-0976620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCARO, JR., ALFRED ESQ.
4300 MAIN STREET
JUPITER, FL 33458 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: C/D
Name: ZUCARO, JR., ALFRED ESQ.
Address: P.O. BOX 1619
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC/D
Name: METZGER, WILLIAM T
Address: P. O. BOX 2654
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: HADDAD, LOUIS
Address: 777 SOUTH FLAGLER DR, STE 800W
City-St-Zip: WEST PALM BEACH, FL 33401

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: LOUIS HADDAD

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date