

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

110 TENTH ST.
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

110 TENTH ST.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0709631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROZZI, BRIAN J
110 TENTH ST.
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROZZI, BRIAN J
Address: 400 GREENBRIAR DR.
City-St-Zip: KELSEY CITY, FL 33403

Title: VP () Delete
Name: SANDELL, SEAN L
Address: 112 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33403

Title: SEC () Delete
Name: GOODBODY, KEVIN
Address: 4655 PORTOFINO WAY APT. 306
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TRES () Delete
Name: MAROZZI, CINTHIA
Address: 400 GREENBRIAR DR.
City-St-Zip: KELSEY CITY, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MAROZZI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date