



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000513511

2. Name of Corporation DISCOVER PALM BEACH COUNTY, INC.

3. State of Incorporation

State: FL

4. Corporate Address in Rhode Island

No. and Street: 2 CONGDON AVENUE

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1555 PALM BEACH LAKES BLVD #800

City or Town: WEST PALM BEACH State: FL Zip: 33401 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE, FOSTER AND ENHANCE INCREASED TOURISM THROUGHOUT PALM BEACH COUNTY BY DIRECT MARKETING TO THE NORTHEAST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JORGE PESQUERA	1555 PALM BEACH BOULEVARD, SUITE 800 WEST PALM BEACH, FL 33401 USA
VICE PRESIDENT	MICHAEL A VALDES	1555 PALM BEACH LAKES BLVD. #800 WEST PALM BEACH, FL 33401 USA
DIRECTOR	JIM MOSTAD	1555 PALM BEACH LAKES BOULEVARD, SUITE 800 WEST PALM BEACH, FL 33401 USA
DIRECTOR	TROY MCLELLAN	1555 PALM BEACH LAKES BLVD #800 WEST PALM BEACH , FL 33401 USA
DIRECTOR	VICKI CHOURIS	1555 PALM BEACH LAKES #800 WEST PALM BEACH, FL 33401 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

SUSAN CARLSON 2 CONGDON AVENUE NEWPORT , RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 25 Day of May, 2012 at 3:28:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL VALDES

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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