2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722933

FILED Apr 30, 2009 Secretary of State

Entity Name: CARRABELLE AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 105 ST JAMES AVE SUITE 8 CARRABELLE, FL 32322 **New Mailing Address: Current Mailing Address:** P.O. DRAWER DD CARRABELLE, FL 32322 FEI Number: 59-3447315 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: MARXSEN, PAUL 108 SE AVE B CARRABELLE, FL 32322 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition HAUSER, SHELIA HAUSER, SHEILA Name: Name: PO BOX 1221 Address: PO BOX 1221 Address: City-St-Zip: LANARK VILLAGE, FL 32323 City-St-Zip: LANARK VILLAGE, FL 32323 Title: Title: () Change () Addition () Delete Name: COX, DAN Name: Address: PO BOX CC Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: Title: DS () Delete Title: () Change () Addition ZURAWKA, CAROL Name: Name: 2606 HWY 98 W Address: Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: () Delete Title: Title: () Change () Addition FRINK, SKIP Name: Name: Address: PO BOX 75 Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: Title: () Delete Title: () Change () Addition MARXSEN, PAUL Name: Name: PO BOX 629 Address: Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: Title: () Delete Title: () Change () Addition BUTLER, DAVID Name: Name: Address: PO BOX GG Address: CARRABELLE, FL 32322 City-St-Zip: 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: PAUL MARXSEN T 04/30/2009