

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1997 8:00am  
Secretary of State

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| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                         |                                                                                        |
| DOCUMENT # <b>732246</b> (4)<br>1. Corporation Name<br><b>SANTA ROSE COUNTY CHAMBER OF COMMERCE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                      |                                                                                                                                                                                                                                              |                                                                                        |
| Principal Place of Business<br><b>5247 STEWART ST<br/>MILTON FL 32570-4737<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      | Mailing Address<br><b>5247 STEWART ST<br/>MILTON FL 32570-4737<br/>US</b>                                                                                                                                                                    |                                                                                        |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29                                                                                                                                                     |                                                                                        |
| 3. Date Incorporated or Qualified<br><b>03/24/1975</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                      | 3a. Date of Last Report<br><b>04/18/1996</b>                                                                                                                                                                                                 |                                                                                        |
| 4. FEI Number<br><b>59-0730134</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      | Applied For<br>Not Applicable                                                                                                                                                                                                                |                                                                                        |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                      | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                        |                                                                                        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      | <b>\$5.00</b> May Be Added to Fees                                                                                                                                                                                                           |                                                                                        |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |                                                                                                                                                                                                                                              |                                                                                        |
| 9. Name and Address of Current Registered Agent<br><b>BURDEN, JERRY E.<br/>4609 HEATHERWOOD WAY<br/>PACE FL 32571</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      | 10. Name and Address of New Registered Agent<br>81 Name<br><b>BEDICS, RICHARD</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>5988 HIGHWAY 90</b><br>83<br>84 City<br><b>MILTON</b> <b>FL</b> 85 Zip Code<br><b>32583</b> |                                                                                        |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.                                                                                                                                                                     |                                                      |                                                                                                                                                                                                                                              |                                                                                        |
| SIGNATURE <i>Richard A. Bedics</i> <b>4/9/97</b><br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      |                                                                                                                                                                                                                                              |                                                                                        |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                        |                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DV</b> <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                                                                                                    | <b>DV</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>HUNTER, FRED</b>                                  | 1.2 NAME                                                                                                                                                                                                                                     | <b>ROGERS, RAYMOND</b>                                                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>NICHOLS LAKE ROAD</b>                             | 1.3 STREET ADDRESS                                                                                                                                                                                                                           | <b>603 CANAL ST.</b>                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MILTON FL</b>                                     | 1.4 CITY-ST-ZIP                                                                                                                                                                                                                              | <b>MILTON, FL 32570</b>                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DT</b> <input type="checkbox"/> DELETE            | 2.1 TITLE                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>DARBY, RENATE</b>                                 | 2.2 NAME                                                                                                                                                                                                                                     |                                                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>1450 BERRYHILL ROAD</b>                           | 2.3 STREET ADDRESS                                                                                                                                                                                                                           |                                                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MILTON FL</b>                                     | 2.4 CITY-ST-ZIP                                                                                                                                                                                                                              |                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DS</b> <input type="checkbox"/> DELETE            | 3.1 TITLE                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>BUCKMAN, SAM</b>                                  | 3.2 NAME                                                                                                                                                                                                                                     |                                                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>5356 JEREMY DRIVE</b>                             | 3.3 STREET ADDRESS                                                                                                                                                                                                                           |                                                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MILTON FL</b>                                     | 3.4 CITY-ST-ZIP                                                                                                                                                                                                                              |                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DP</b> <input checked="" type="checkbox"/> DELETE | 4.1 TITLE                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>BURDEN, JERRY E.</b>                              | 4.2 NAME                                                                                                                                                                                                                                     |                                                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>4609 HEATHERWOOD WAY</b>                          | 4.3 STREET ADDRESS                                                                                                                                                                                                                           |                                                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>PACE FL</b>                                       | 4.4 CITY-ST-ZIP                                                                                                                                                                                                                              |                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b> <input checked="" type="checkbox"/> DELETE  | 5.1 TITLE                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MARTIN, MARTY</b>                                 | 5.2 NAME                                                                                                                                                                                                                                     |                                                                                        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>6301 WARBLER LANE</b>                             | 5.3 STREET ADDRESS                                                                                                                                                                                                                           |                                                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MILTON FL</b>                                     | 5.4 CITY-ST-ZIP                                                                                                                                                                                                                              |                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DV</b> <input type="checkbox"/> DELETE            | 6.1 TITLE                                                                                                                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>BEDICS, RICHARD</b>                               | 6.2 NAME                                                                                                                                                                                                                                     | <b>BEDICS, RICHARD</b>                                                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>5988 HIGHWAY 90</b>                               | 6.3 STREET ADDRESS                                                                                                                                                                                                                           | <b>5988 HIGHWAY 90</b>                                                                 |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MILTON FL</b>                                     | 6.4 CITY-ST-ZIP                                                                                                                                                                                                                              | <b>MILTON FL 32583</b>                                                                 |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. |                                                      |                                                                                                                                                                                                                                              |                                                                                        |
| SIGNATURE: <i>Richard A. Bedics</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      | <b>4-9-97</b> (904) 484-4436                                                                                                                                                                                                                 |                                                                                        |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      | Date Daytime Phone # 0074463                                                                                                                                                                                                                 |                                                                                        |

CR2E037 (9/96)