2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745120

FILED Jul 07, 2008 Secretary of State

Entity Name: CRESTVIEW AREA CHAMBER OF COMMERCE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

502 SOUTH MAIN STREET 1447 COMMERCE DRIVE CRESTVIEW, FL 32536 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

502 SOUTH MAIN STREET 1447 COMMERCE DRIVE CRESTVIEW, FL 32536 CRESTVIEW, FL 32539

FEI Number: 59-0785307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, WAYNE R.
502 S. MAIN STREET
CRESTVIEW, FL., FL 32536 US
HARRIS, WAYNE R.
1447 COMMERCE DRIVE
CRESTVIEW, FL., FL 32539 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: 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MILLER, BETSY
 Name:
 MILLER, BETSY

 Address:
 502 SOUTH MAIN STREET
 Address:
 1447 COMMERCE DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32539

Title: PE () Delete Title: PRES (X) Change () Addition Name: DINGESS, PAT DINGESS, PAT

Name: DINGESS, PAT Name: DINGESS, PAT
Address: 502 SOUTH MAIN STREET Address: 1447 COMMERCE DRIVE

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32539

Title: PRES () Delete Title: PP (X) Change () Addition

 Name:
 ROY, MICHAEL
 Name:
 ROY, MICHAEL

 Address:
 502 SOUTH MAIN STREET
 Address:
 1447 COMMERCE DRIVE

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32539

Title: PP () Delete Title: VP (X) Change () Addition

 Name:
 BRYANT, TIMOTHY
 Name:
 HELT, ROBYN

 Address:
 502 SOUTH MAIN STREET
 Address:
 1447 COMMERCE DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32539

Title: VP () Delete Title: PE (X) Change () Addition

Name: KURPIL, JON Name: KURPIL, JON

Address: 502 SOUTH MAIN STREET Address: 1447 COMMERCE DRIVE City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32539

Title: PEM () Delete Title: PEM (X) Change () Addition

Name: SHAW, FOY Name: SHAW, FOY

Address: 502 SOUTH MAIN STREET Address: 1447 COMMERCE DRIVE
City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32539

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: PAT DINGESS PRES 07/07/2008

Electronic Signature of Signing Officer or Director

Date