2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001429

Entity Name: CHAMBER OF COMMERCE OF IMMOKALEE, INC.

FILED Jan 06, 2009 Secretary of State

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

310 ALACHUA ST. 1300 N. 15TH STREET IMMOKALEE, FL 34142

SUITE 2

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

P.O. BOX 5278

IMMOKALEE, FL 34143 IMMOKALEE, FL 34143

FEI Number: 16-1692187 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:

RICE, RICHARD RICE, RICHARD

310 ÁLACHUA ST 1300 N 15TH STREET - SUITE 2 IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142

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: 01/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GOODNIGHT, ANNE DEYO, EVA Name: Name: 425 FIRST ST Address: 1020 SANITATION ROAD Address:

City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete Title: (X) Change () Addition SERRATA, ESSIE Name: LOUKONEN, EVERETT Name:

Address: 1800 FARM WORKER WAY Address: 1320 N 15TH STREET City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

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

DEYO, EVA OLESKY, EDWARD Name: Name: 1020 SOLITATION RD 6001 LAKE TRAFFORD ROAD Address: Address: City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

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

Name: PUENTR, SILVIA Name: BARNHART, BERNARDO Address: 417 N 1ST ST Address: 1400 N 15TH STREET City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete Title: () Change () Addition

RICE, RICHARD Name: Name: 1300 N 15TH ST STE 2 Address: Address: IMMOKALEE, FL 34142 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: RICHARD RICE SEC 01/06/2009