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Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90061 019 \*\*\*\*61.25

|                                                 |                                                                                   |                                                                                                                 |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N29687**

1. Corporation Name

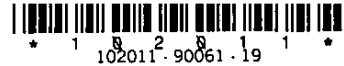
**ZEPHYRHILLS CHAMBER OF COMMERCE, INC.**

Principal Place of Business

ELIZABETH FOSTER  
38415 FIFTH AVENUE  
ZEPHYRHILLS FL 33540  
US

Mailing Address

ELIZABETH FOSTER  
38415 FIFTH AVENUE  
ZEPHYRHILLS FL 33540  
US



|                                    |  |                                    |  |                                                                                          |  |
|------------------------------------|--|------------------------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business     |  | 2a. Mailing Address                |  | 3. Date Incorporated or Qualified                                                        |  |
| 21 Zephyrhills Chamber of Commerce |  | 26 Zephyrhills Chamber of Commerce |  | 12/13/1988                                                                               |  |
| Suite, Apt. #, etc.                |  | Suite, Apt. #, etc.                |  | 4. FEI Number                                                                            |  |
| 22 38415 5th Ave                   |  | 27 38415 5th Ave                   |  | 59-0668171                                                                               |  |
| City & State                       |  | City & State                       |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 23 Zephyrhills, FL                 |  | 28 Zephyrhills, FL                 |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |  |
| Zip Country                        |  | Zip Country                        |  | Trust Fund Contribution                                                                  |  |
| 24 33540 25 US                     |  | 29 33540 30 US                     |  |                                                                                          |  |

9. Name and Address of Current Registered Agent

MCDUFFIE, W C  
38415 FIFTH AVENUE  
ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | 85 Zip Code |
|                                                       | FL          |

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 *W. Cliff McDuffie* **W. Cliff McDuffie, Executive Director 1/13/99**  
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                      | PD                   | 1.1 TITLE                                             | SD                    |
| NAME                       | YOUNG, EARL          | 1.2 NAME                                              | Duffy, Marie          |
| STREET ADDRESS             | 5435 GALL BOULEVARD  | 1.3 STREET ADDRESS                                    | 36936 SR 54 West      |
| CITY-ST-ZIP                | ZEPHYRHILLS FL 33541 | 1.4 CITY-ST-ZIP                                       | Zephyrhills, FL 33540 |
| TITLE                      | VD                   | 2.1 TITLE                                             | TD                    |
| NAME                       | HARTLEY, BO          | 2.2 NAME                                              | Laniery, Shirley      |
| STREET ADDRESS             | 5739 GALL BLVD       | 2.3 STREET ADDRESS                                    | 7050 Gall Blvd.       |
| CITY-ST-ZIP                | ZEPHYRHILLS FL 33541 | 2.4 CITY-ST-ZIP                                       | Zephyrhills, FL 33541 |
| TITLE                      | SD                   | 3.1 TITLE                                             |                       |
| NAME                       | HARMAN, MARY A       | 3.2 NAME                                              |                       |
| STREET ADDRESS             | 13032 US 301         | 3.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | DADE CITY FL 33525   | 3.4 CITY-ST-ZIP                                       |                       |
| TITLE                      | TD                   | 4.1 TITLE                                             | VD                    |
| NAME                       | WATERS, R M          | 4.2 NAME                                              |                       |
| STREET ADDRESS             | 5435 GALL BLVD       | 4.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | ZEPHYRHILLS FL 33541 | 4.4 CITY-ST-ZIP                                       |                       |
| TITLE                      | PED                  | 5.1 TITLE                                             | PD                    |
| NAME                       | GRAY, KENNETH        | 5.2 NAME                                              |                       |
| STREET ADDRESS             | 5344 9TH STREET      | 5.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | ZEPHYRHILLS FL       | 5.4 CITY-ST-ZIP                                       |                       |
| TITLE                      |                      | 6.1 TITLE                                             |                       |
| NAME                       |                      | 6.2 NAME                                              |                       |
| STREET ADDRESS             |                      | 6.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                |                      | 6.4 CITY-ST-ZIP                                       |                       |

14. I 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, with all other like empowered.

SIGNATURE: *Kenneth L. Gray* **Kenneth L. Gray, President 1/13/99** 782-1551  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98) 99