2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004954

FILED Apr 30, 2008 Secretary of State

Entity Name: JUPITER-TEQUESTA-JUNO BEACH CHAMBER OF COMMERCE FOUNDATION, INC.

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

800 NORTH US HWY ONE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

800 NORTH US HWY ONE JUPITER, FL 33477

FEI Number: 65-0784996 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:

MURTAUGH, LOUISE RUPAR, JERRY
800 NORTH US HWY ONE 4349 NICOLE CIRCLE
JUPITER, FL 33477 US TEQUESTA, FL 33469 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: JERRY RUPAR 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 D, C
 (X) Change () Addition

 Name:
 RUPAR, JERRY
 Name:
 RUPAR, JERRY

 Address:
 800 W INDIANTOWN ROAD
 Address:
 800 W INDIANTOWN ROAD

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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

Name: DENT, PATTY Name: DENT, PATTY

 Address:
 520 TONEY PENNA DRIVE
 Address:
 520 TONEY PENNA DRIVE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

Name: LABARBERA, DENNIS Name: ROWE, JW JR

Address: 287 EINDIANTOWN ROAD, STE B-8 Address: 14255 US HIGHWAY 1, SUITE 224 City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUNO BEACH, FL 33408

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

 Name:
 MURTAUGH, LOUISE
 Name:
 CARDONE, NANCY

 Address:
 800 NORTH US HWY 1
 Address:
 800 NORTH US HWY 1

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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

 Name:
 D'AMICO, PHILLIP
 Name:

 Address:
 5150 117THCT N.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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

 Name:
 LEACH, GREG
 Name:

 Address:
 3001 PGA BLVD SUITE 200
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: JERRY RUPAR D 04/30/2008