2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598791

FILED Apr 28, 2012 Secretary of State

Entity Name: FLORIDA CHAMBER OF COMMERCE MANAGEMENT, INC.

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

136 S. BRONOUGH ST. TALLAHASSEE, FL 323017706

Current Mailing Address: New Mailing Address:

P O BOX 11309

TALLAHASSEE, FL 323023309 US

FEI Number: 59-2008306 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:

YOUNG, ROY C 225 S ADAMS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 WILSON, MARK

 Address:
 136 S BRONOUGH

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TD

 Name:
 HOLLAND, D. ALAN

 Address:
 136 S. BRONOUGH ST.

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: GIULIANI, TIM

Address: 136 S. BRONOUGH STREET City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D ALAN HOLLAND T 04/28/2012