2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700884

FILED Apr 26, 2007 Secretary of State

Entity Name: HAINES CITY - NORTHEAST POLK COUNTY REGIONAL CHAMBER OF COMMERCE, INC.

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

35610 HIGHWAY 27 HAINES CITY, FL 338450986

Current Mailing Address: New Mailing Address:

P.O. BOX 986

HAINES CITY, FL 338450986

FEI Number: 59-0585597 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:

PATTON, JANE 35610 US HWY 27 N HAINES CITY, FL 33844 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAMPBELL, ROBERT
 Name:
 FREEMAN, BOBBI

 Address:
 105 MCKAY DRIVE
 Address:
 121 N 8TH STREET

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844

Title: PD () Delete Title: (X) Change () Addition WELLMAN, TRAVIS Name: WELLMAN, TRAVIS Name: Address: 100 LEM CARNES ROAD Address: 100 LEM CARNES ROAD City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

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

 Name:
 BARNHART, ANN
 Name:
 ALVAREZ, LUIS

 Address:
 40100 HIGHWAY 27
 Address:
 315 PALMETTO STREET

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 POINCIANA, FL 34759

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

 Name:
 PATTON, JANE
 Name:

 Address:
 PO BOX 986
 Address:

 City-St-Zip:
 HAINES CITY, FL 33845
 City-St-Zip:

 Name:
 SZROM, LARRY
 Name:
 LOVELACE, JÓYCE

 Address:
 116 POLO PARK EAST BLVD
 Address:
 151 FIRST ST S #B

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:
 WINTER HAVEN, FL 33830

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: JANE PATTON D 04/26/2007