

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700884

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

35610 HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
HAINES CITY, FL 338450986

New Mailing Address:

FEI Number: 59-0585597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CHA
Name: FRANZ, LINDA
Address: 36099 US HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: CHAE
Name: SHEALEY, STEVE
Address: 2105 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33883

Title: VC
Name: ALTIERI, JORGE
Address: 1006 MARLEY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: PRES
Name: PATTON, JANE
Address: PO BOX 986
City-St-Zip: HAINES CITY, FL 33845

Title: T
Name: HARDEN, LISA
Address: 7700 SR 544
City-St-Zip: WINTER HAVEN, FL 33881

Title: CHAI
Name: WEATHERSBEE, LISA
Address: 2313 PAULETTE DRIVE
City-St-Zip: HAINES CITY, FL 33844

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

SIGNATURE: JANE A. PATTON

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date