

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700884

FILED
Mar 27, 2012
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:

AYCOCK, REBECCA EXEC DI
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: REBECCA AYCOCK

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHA
Name: MOUNCEY, TRACY
Address: 2972 VINTAGE VIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: CHAE
Name: PRATT, JARED
Address: PO BOX 188
City-St-Zip: HAINES CITY, FL 33845

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

Title: EXDR
Name: AYCOCK, REBECCA
Address: PO BOX 986
City-St-Zip: HAINES CITY, FL 33845

Title: TREA
Name: PRATT, JARED
Address: PO BOX 188
City-St-Zip: HAINES CITY, FL 33845

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: REBECCA AYCOCK

EXDR

03/27/2012

Electronic Signature of Signing Officer or Director

Date