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May 21 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **701594** (4)
1. Corporation Name
GREATER LANTANA CHAMBER OF COMMERCE, INC.



Principal Place of Business 212 IRIS ST Avenue LANTANA FL 33462-3219 US	Mailing Address 212 IRIS ST Avenue LANTANA FL 33462-3219 US
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3. Date Incorporated or Qualified 10/26/1960	4. FEI Number 56-0961687	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent MCDANIEL, LIBBY 119 EUCLID BLVD 212 IRIS STREET Avenue LANTANA FL 33462	
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10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 Zip Code	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Libby McDaniel* **4-21-98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	CARPENTER, JACK
STREET ADDRESS	1109 W DREW STREET
CITY-ST-ZIP	LANTANA FL
TITLE	NAME
PED	WOOLK, CATHY
STREET ADDRESS	814 W LANTANA ROAD
CITY-ST-ZIP	LANTANA FL
TITLE	NAME
VPD	WASHAM, RON
STREET ADDRESS	8650 LAWRENCE RD
CITY-ST-ZIP	LANTANA FL
TITLE	NAME
TD	MCDIVITT, ANNE
STREET ADDRESS	414 W LANTANA RD
CITY-ST-ZIP	LANTANA FL
TITLE	NAME
TITLE	NAME
TITLE	NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
President	Mark Easton
1.3 STREET ADDRESS	130 So. W Street
1.4 CITY-ST-ZIP	Lake Worth, FL 33460
2.1 TITLE	2.2 NAME
Vice President	Debbie Ott
2.3 STREET ADDRESS	333 No. Congress Ave.
2.4 CITY-ST-ZIP	Boynton Beach, FL 33426
3.1 TITLE	3.2 NAME
Treasurer	Elizabeth Bingham
3.3 STREET ADDRESS	401 W. Lantana Rd
3.4 CITY-ST-ZIP	Lantana FL 33462
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark Easton* **Mark Easton President** (S(01) 80003097)

CR2E037 (10/97)