

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 701594

**FILED**  
**Oct 18, 2004**  
**Secretary of State****Entity Name:** GREATER LANTANA CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**212 IRIS AVENUE  
LANTANA, FL 334623219 US**New Principal Place of Business:****Current Mailing Address:**212 IRIS AVENUE  
LANTANA, FL 334623219 US**New Mailing Address:****FEI Number:** 56-0961687      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**MICALLEF, MICHAEL  
212 IRIS AVENUE  
LANTANA, FL 33462      US**Name and Address of New Registered Agent:**MATTHEWS, LISA  
212 IRIS AVENUE  
LANTANA, FL 33462      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: LISA MATTHEWS

10/18/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MICALLEF, MICHAEL  
Address: 1189 HYPOLUXO ROAD  
City-St-Zip: LANTANA, FL 33462

Title: TD      ( ) Delete  
Name: MATTHEWS, LISA  
Address: 6400 HYPOLUXO ROAD  
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD      ( ) Delete  
Name: WASHAM, RON  
Address: 109 EAST COAST AVENUE  
City-St-Zip: HYPOLUXO, FL 33462

Title: PD      ( ) Delete  
Name: KILBY, JACQUELINE  
Address: 901 N. CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD      (X) Delete  
Name: CORDERO, DEBBIE  
Address: 812 W. LANTANA RD.  
City-St-Zip: LAKE WORTH, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: MATTHEWS, LISA  
Address: 212 IRIS AVE  
City-St-Zip: LANTANA, FL 33462

Title: D      (X) Change ( ) Addition  
Name: JOHNSON, CHRIS  
Address: 212 IRIS AVE  
City-St-Zip: LAKE WORTH, FL 33462

Title: D      (X) Change ( ) Addition  
Name: WASHAM, RON  
Address: 212 IRIS AVE  
City-St-Zip: HYPOLUXO, FL 33462

Title: D      (X) Change ( ) Addition  
Name: MCGRAW, TIM  
Address: 212 IRIS AVEN  
City-St-Zip: LANTANA, FL 33462

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA MATTHEWS

D

10/18/2004

Electronic Signature of Signing Officer or Director

Date