2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702967

Apr 17, 2008 Secretary of State

Entity Name: GREATER PINE ISLAND CHAMBER OF COMMERCE, INC

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

3640 PINE ISLAND ROAD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

PO BOX 525

MATLACHA, FL 33993

FEI Number: 59-0995723 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:

BENTON, LISA 3563 RUBY AVE SAINT JAMES CITY, FL 33956

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JOHNSON, BERNARD C WELCH, CYNTHIA W Name: Name: 4332 PINE ISLAND RD Address: 3777 MANGO STREET Address: City-St-Zip: MATLACHA, FL 33993 City-St-Zip: ST. JAMES CITY, FL 33956

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

WELCH, CYNTHIA Name: RUSCIK, DONNA J Name: Address: 3777 MANGO ST. Address: 7840 LOBEAN LANE City-St-Zip: ST. JAMES CITY, FL 33956 City-St-Zip: BOKEELIA, FL 33922

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

MCLAUGHLIN, ELAINE JACKSON, ADAM Name: Name: 5400 ANN ARBOR 4200 PINE ISLAND ROAD Address: Address: City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: MATLACHA, FL 33993

Title: SD () Delete Title: () Change () Addition

Name: JENNINGS, JENNIFER Name: 10451 TROTWOOD AVE Address: Address: City-St-Zip: ST. JAMES CITY, FL 33956 City-St-Zip:

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

GRABOWSKI, TOM JOHNSON, JAY R Name: Name: 2258 DIXIE LEE COURT 3542 PINE TREE DR Address: Address: SAINT JAMES CITY, FL 33956 City-St-Zip: City-St-Zip: SAINT JAMES CITY, FL 33956

Title: Title: (X) Change () Addition

() Delete RUSCIK, D. J. CLARY, RAY Name: Name: Address: 7840 LOBEAN LANE Address: 4213 NW 11TH TERRACE BOKEELIA, FL 33922 City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip:

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: LISA BENTON EX D 04/17/2008