2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704549

FILED Jul 10, 2009 Secretary of State

Entity Name: TAVARES CHAMBER OF COMMERCE, INC.

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

CHAMBER OF COMMERCE 912 N. SINCLAIR AVENUE TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

912 SINCLAIR AVE 912 N. SINCLAIR AVENUE TAVARES, FL 32778 TAVARES, FL 32778

FEI Number: 59-0671879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MCGINLEY, COLLEEN
912 SINCLAIR AVE
TAVARES, FL 32778 US

MCGINLEY, COLLEEN
912 N. SINCLAIR AVE
TAVARES, FL 32778 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: 07/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tte: P () Delete Title: DIR (X) Change () Addition

 Name:
 FISH, TERRY
 Name:
 FISH, TERRY

 Address:
 1110 JUNIPER COURT
 Address:
 1110 JUNIPER COURT

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: VP () Delete Title: PRES (X) Change () Addition Name: SARGENT, REBECCA Name: SARGENT, REBECCA

Address: 6510 TUSCAWILLA DRIVE Address: 6510 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: T () Delete Title: TRES (X) Change () Addition Name: NOACK, JANET Name: NOACK, JANET

 Address:
 2701 S. BAY ST
 Address:
 2701 S. BAY ST

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:PISCIOTTA, KÉLLYName:PISCIOTTA, KÉLLYAddress:710 SOUTH BAY STREETAddress:710 SOUTH BAY STREETCity-St-Zip:EUSTIS, FL 32726City-St-Zip:EUSTIS, FL 32726

Title: SEC () Change (X) Addition

Name: Name: TICE, JUDY

 Address:
 Address:
 912 N. SINCLAIR AVENUE

 City-St-Zip:
 City-St-Zip:
 TAVARES, FL 32778

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: COLLEEN A. MCGINLEY EXDI 07/10/2009