2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704719

FILED Apr 25, 2012 Secretary of State

Entity Name: FLAGLER COUNTY CHAMBER OF COMMERCE, INC.

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

20 AIRPORT ROAD

SUITE C

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

20 AIRPORT ROAD

SUITE C

PALM COAST, FL 32164 US

FEI Number: 59-1168213 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:

CHIUMENTO & GUNTHARP P.A. 145 CITY PLACE SUITE 301 PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EVPR

Name: DELORENZO, REBECCA
Address: 20 AIRPORT ROAD SUITE C
City-St-Zip: PALM COAST, FL 32164 US

Title: SCTY
Name: ELKIN, BOB

Address: 11 COMMERCE BOULEVARD City-St-Zip: PALM COAST, FL 32164 US

Title: CHRM Name: LUBI, GARRY

Address: 181 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164 US

Title: EVCH

Name: SOWERS, SCOTT Address: 18 UTILITY DR.

City-St-Zip: PALM COAST, FL 32137 US

Title: TREA

Name: SUBERS, JOHN

Address: 60 MEMORIAL MEDICAL PKWY City-St-Zip: PALM COAST, FL 32164 US

Title: PRES

Name: BAXTER, DOUGLAS J Address: 20 AIRPORT ROAD SUITE C City-St-Zip: PALM COAST, FL 32164 US

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: DOUGLAS BAXTER PRES 04/25/2012