2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705378

FILED Mar 19, 2009 Secretary of State

Entity Name: CITRUS COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 401 TOMPKINS STREET INVERNESS, FL 34450 US **Current Mailing Address: New Mailing Address:** PO BOX 709 HOMOSASSA SPRINGS, FL 344470709 US FEI Number: 59-1535542 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: BARNES, KITTY L 28 NW US HWY 19 CRYSTAL RIVER, FL 344283900 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HADSELL, LEANNE Name: Name: 13 DOGWOOD DRIVE Address: Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FLANAGAN, CARL Name: Address: 2455 N CITRUS HILLS BLVD Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: () Delete Title: () Change () Addition CUNNINGHAM, KEVIN Name: Name: 2421 NORTH LECANTO HIGHWAY Address: Address: City-St-Zip: LECANTO, FL 34461 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: BRANCATO, JOYCE Name: BRANCATO, JOYCE 6201 N. SUNCOAST BLVD. 6201 N. SUNCOAST BLVD. Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip: CRYSTAL RIVER, FL 34428 Title: () Delete Title: () Change () Addition WARDLOW, ROB Name: Name: 450 PLEASANT GROVE RD. Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: () Delete Title: (X) Change () Addition HENSLEY, ROCKY HENSLEY, ROCKY Name: Name: Address: 408 HWY 41 SOUTH Address: 151 E HIGHLAND BLVD INVERNESS, FL 34450 INVERNESS, FL 34452 City-St-Zip: 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: LEANNE HADSELL S 03/19/2009