

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706443

FILED
Jan 26, 2009
Secretary of State

Entity Name: WINTER PARK CHAMBER OF COMMERCE INC

Current Principal Place of Business:

151 W LYMAN AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 280
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-0514615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, SAM
151 W LYMAN AV E
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHAPIN, PATRICK W
151 W LYMAN AV E
WINTER PARK, FL 32789 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: PATRICK W. CHAPIN

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STARK, SAM
Address: 151 W LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: PICKETT CULPEPPER, DIANE
Address: 65 S KELLER RD
City-St-Zip: ORLANDO, FL 32810

Title: DT () Delete
Name: KELLY, TOM
Address: 200 E NEW ENGLAND AVE 100
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MADDOX, PATRICIA
Address: 220 EDINBURGH DR
City-St-Zip: WINTER PARK, FL 32792

Title: DC () Delete
Name: CERTO, MATTHEW
Address: 1350 ORANGE AVE STE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAPIN, PATRICK W
Address: 151 W LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DC (X) Change () Addition
Name: PICKETT CULPEPPER, DIANE
Address: 65 S KELLER RD
City-St-Zip: ORLANDO, FL 32810

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

Title: D (X) Change () Addition
Name: GARDNER, CHRIS
Address: 1560 ORANGE AVENUE, SUITE 750
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: CERTO, MATTHEW
Address: 1350 ORANGE AVE STE 101
City-St-Zip: WINTER PARK, FL 32789

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: PATRICK W. CHAPIN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date