2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709813

Entity Name: EVERGLADES AREA CHAMBER OF COMMERCE, INC.

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

U. S. 41 & SR 29
CARNESTOWN, FL 34139   US

Current Mailing Address:	**New Mailing Address:**

P.O. BOX 130
EVERGLADES CITY, FL 34139   US

FEI Number: 59-0791677   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:**
MIDDELSTAEDT, ELAINE 410 STORTER AVE. EVERGLADES CITY, FL 34139 US	MIDDELSTAEDT, ELAINE 410 S STORTER AVE. EVERGLADES CITY, FL 34139 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: ELAINE MIDDELSTAEDT   01/04/2011
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOTEN, GENE
Address: 32330 TAMIAMI TR. E.
City-St-Zip: OCHOPEE, FL 34141

Title: VP
Name: HILTON, ORLO
Address: 401 SCHOOL DRIVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: S/T
Name: MIDDELSTAEDT, ELAINE
Address: 410 S STORTER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: BAIER, MYRNA
Address: 210 COLLIER AVE.
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: REMENTERIA, TERRI
Address: 38477 TAMIAMI TRAIL E.
City-St-Zip: OCHOPEE, FL 34141

Title: D
Name: SHELBURNE, WILLIAM JR
Address: 294 SMALLWOOD DRIVE
City-St-Zip: CHOKOLOSKEE, FL 34138

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: ELAINE MIDDELSTAEDT   S/T   01/04/2011
          Electronic Signature of Signing Officer or Director   Date