2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710179

FILED Apr 29, 2009 Secretary of State

Entity Name: JENSEN BEACH CHAMBER OF COMMERCE, INC.

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

1900 RICOU TERRACE

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

PO BOX 1536

JENSEN BEACH, FL 34958 US

FEI Number: 59-0682897 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:

ROSE, RON ROSE, RONALD

636 SŴ BRYANT AVENUE 636 SŴ BRYANT AVENUE STUART, FL 34994 US STUART, FL 34994 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: RONALD ROSE 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PP () Delete Title: P (X) Change () Addition

 Name:
 EGAN, CHRIS
 Name:
 GRIFFITH, ED

 Address:
 10740 S. OCEAN DRIVE
 Address:
 10978 S. OCEAN DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: S () Delete Title: () Change () Addition

 Name:
 TOM, LISA
 Name:

 Address:
 1040 NE JENSEN BEACH BLVD.
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

Title: P () Delete Title: PP (X) Change () Addition

 Name:
 FIALLOS, IGNACIO
 Name:
 FIALLOS, IGNACIO

 Address:
 310 DENVER AVENUE
 Address:
 310 DENVER AVENUE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

Title: VP () Delete Title: T (X) Change () Addition Name: COLLINS, CINDY Name: ZACHMAN, SUE

Address: 3639 NW FEDERAL HIGHWAY Address: 50 NE JENSEN BEACH BLVD.

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete Title: VP (X) Change () Addition

Name: TEAL, DEVIN Name: TEAL, DEVIN

Address: 729 S FEDERAL HIGHWAY, SUITE 100 Address: 729 S FEDERAL HIGHWAY, SUITE 100

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: RONALD ROSE RA 04/29/2009