2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711385

FILED Jan 22, 2009 Secretary of State

Entity Name: INDIANTOWN WESTERN MARTIN COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

New Principal Place of Business:

15935 S.W. WARFIELD
INDIANTOWN, FL 34956 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 602 INDIANTOWN, FL 34956 US

FEI Number: 59-2058229 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:

FISH, ALLON MR. 15935 SW. WARFIELD BLVD. INDIANTOWN, FL 34956 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:

Title:D () DeleteTitle:D (X) Change () AdditionName:MATSON, ARTHURName:MATSON, ARTHUR MRAddress:16142 SW FIVE WOOD WAYAddress:16142 SW FIVE WOOD WAYCity-St-Zip:INDIANTOWN, FL 34956City-St-Zip:INDIANTOWN, FL 34956

Title: T () Delete Title: VC (X) Change () Addition Name: ST CLERGY, JD MR

Address: 15588 SW WARFIELD BLVD Address: 15588 SW WARFIELD BLVD City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip: INDIANTOWN, FL 34956

Title: SEC () Delete Title: () Change () Addition

 Name:
 BEAUSOLEIL, ANDREA R MS.
 Name:

 Address:
 2601 S .W. HIGH MEADOW AVENUE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

Title: C () Delete Title: PC (X) Change () Addition Name: WATSON, SCOTT MR. Name: WATSON, SCOTT MR.

 Name:
 WATSON, SCOTT MR.
 Name:
 WATSON, SCOTT MR.

 Address:
 P.O. BOX 176
 Address:
 P.O. BOX 176

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 INDIANTOWN, FL 34956

Title: CE () Delete Title: C (X) Change () Addition

 Name:
 CARMAN, DONNA
 Name:
 CARMAN, DONNA MS

 Address:
 15518 SW OSCEOLA ST
 Address:
 15518 SW OSCEOLA ST

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 INDIANTOWN, FL 34956

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

 Name:
 FISH, ALLON R MR.
 Name:

 Address:
 15935 S.W. WARFIELD BLVD.
 Address:

 City-St-Zip:
 INDIANTOWN, FL 34956
 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: ALLON R. FISH PRES 01/22/2009