2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711768

FILED Apr 15, 2009 Secretary of State

Entity Name: LAKELAND AREA CHAMBER OF COMMERCE, INC.

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

35 LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 3607 LAKELAND, FL 338023607

FEI Number: 59-0324437 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:

MUNSON, KATHLEEN L 35 LAKE MORTON DRIVE LAKELAND, FL 33801

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CAMPBELL, TIMOTHY F CAMPBELL, TIMOTHY F Name: Name: 500 S. FLORIDA AVE, STE. 800 Address: 500 S. FLORIDA AVE, STE. 800 Address: City-St-Zip: LAKELAND, FL 338015271 US City-St-Zip: LAKELAND, FL 338015271 US

Title: Title: (X) Change () Addition () Delete PAUL, NORIS Name: RUTHVEN, JOE L Name:

Address: 101 S. FLORIDA AVE. Address: 41 LAKE MORTON DRIVE City-St-Zip: LAKELAND, FL 338014619 US City-St-Zip: LAKELAND, FL 33801 US

Title: () Delete Title: (X) Change () Addition ANU, SAXENA ANU, SAXENA Name: Name:

20 LAKE WIRE DRIVE, STE. 200 Address:

20 LAKE WIRE DRIVE, STE. 200 Address: City-St-Zip: LAKELAND, FL 33815 US City-St-Zip: LAKELAND, FL 33815 US

() Delete Title: Title: (X) Change () Addition TARR, GARY

Name: Name: WILKERSON, WALKER 2222 INTERSTATE DR Address: Address: 811 E. MAIN STREET City-St-Zip: LAKELAND, FL 338052307 US City-St-Zip: LAKELAND, FL 33801 US

Title: PSD () Delete Title: () Change () Addition

MUNSON, KATHLEEN L Name: Name: 35 LAKE MORTON DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip:

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

WILSON, MARK E Name: Name: Address: Address: 3675 INNOVATION DRIVE LAKELAND, FL 33812 US 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: KATHLEEN L. MUNSON **PSD** 04/15/2009