2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714711

FILED Apr 21, 2009 Secretary of State

Entity Name: WASHINGTON COUNTY CHAMBER OF COMMERCE, INC.

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

685 7TH STREET 672 5TH STREET

P.O. BOX 457 CHIPLEY, FL 32428 US

CHIPLEY FLA, 32428 US

New Mailing Address: Current Mailing Address:

P.O. BOX 457

CHIPLEY, FL 32428 US

FEI Number: 59-0806232 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:

LANEY, III, ROGER L LANEY'S ACCOUNTING & TAX SERVICE 1378 NORTH RAILROAD AVE CHIPLEY, FL 32428 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WALLER, PAULA BROCK, KELLY Name: Name:

735 WEST BLVD. Address: WHITTINGTON ROAD Address: City-St-Zip: CHIPLEY, FL City-St-Zip: CHIPLEY, FL 32428

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

WILSON, KIM Name: FLEENER, ANDREW Name: Address: 777 MAIN STREET BLDG G SUITE 5 Address: 1111 PINE BLUFF DRIVE

City-St-Zip: CHIPLEY, FL City-St-Zip: CHIPLEY, FL 32428

Title: VPD () Delete Title: VPD (X) Change () Addition HINSON, LARRY WALL, DARRIN Name: Name:

251 HWY 273 1319 WATTS AVENUE Address: Address: City-St-Zip: CHIPLEY, FL City-St-Zip: CHIPLEY, FL 32428

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

Name: HINSON, LARRY Name: DOBBINS, PEGGY 2740 TRAVERSE DRIVE Address: 718 5TH STREET Address: City-St-Zip: CHIPLEY, FL City-St-Zip: VERNON, FL 32462

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

WAKK, DARRIN ZENNA, CORBIN Name: Name: 1319 WATTS AVENUE 1615 OAKGROVE ROAD Address: Address: City-St-Zip: CHIPLEY, FL City-St-Zip: CHIPLEY, FL 32428

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

CLARK, GARY CLARK, GARY Name: Name: Address: 1670 PEEL ROAD Address: 1670 PEEL ROAD CHIPLEY, FL CHIPLEY, FL 32428 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: KELLY BROCK **PRES** 04/21/2009