2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714711

FILED Apr 21, 2010 Secretary of State

Entity Name: WASHINGTON COUNTY CHAMBER OF COMMERCE, INC.

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

672 5TH STREET

CHIPLEY, FL 32428 US

Current Mailing Address: New 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PPD

Name: BROCK, KELLY
Address: WHITTINGTON ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: PD

Name: FLEENER, ANDREW
Address: 1111 PINE BLUFF DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: PED

Name: WALL, DARRIN
Address: 1319 WATTS AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: VPD

Name: DOBBINS, PEGGY
Address: 2740 TRAVERSE DRIVE
City-St-Zip: VERNON, FL 32462

Title: TE

Name: PHILIP, PIPPIN

Address: 1115 PINE BLUFF DRIVE City-St-Zip: CHIPLEY, FL 32428

Title: [

Name: CLARK, GARY
Address: 1670 PEEL ROAD
City-St-Zip: CHIPLEY, FL 32428

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: ANDREW S. FLEENER PRES 04/21/2010