2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716188

FILED Jan 11, 2008 Secretary of State

Entity Name: THE LEESBURG AREA CHAMBER OF COMMERCE, INC.

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

103 SOUTH SIXTH STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O BOX 490309 LEESBURG, FL 347490309 US

FEI Number: 59-0330175 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:

ZACHARCHUK, JAN K 103 SOUTH SIXTH STREET LEESBURG, FL 34748 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: PD () Delete Title: PD (X) Change () Addition Name: JOHNSON, ROBERT Name: PIERSON, TIM

Address: P.O BOX 255 Address: 1211 W. NORTH BLVD City-St-Zip: MOUNT DORA, FL 32756 City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete Title: TD (X) Change () Addition Name: GRIFFIN, SHIRLEY Name: BONE, JR., ROBERT E.

Address: 800 W. NORTH BLVD Address: 701 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: PPD () Delete Title: PPD (X) Change () Addition Name: WALLACE, RON Name: JOHNSON, ROBERT

Address: 212 E. MAIN STREET Address: P.O BOX 255

City-St-Zip: LEESBURG, FL 34748 City-St-Zip: MOUNT DORA, FL 32756

Title: PED () Delete Title: PED (X) Change () Addition Name: PIERSON, TIM Name: STIFFLER, STEVE

Address: 1211 W. NORTH BLVD Address: 6113 SPINAKER LOOP
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LADY LAKE, FL 32159

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

 Name:
 ZACHARCHUK, JAN
 Name:

 Address:
 103 SOUTH SIXTH STREET
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 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: JAN K. ZACHARCHUK ED 01/11/2008