2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717975

FILED Mar 29, 2012 Secretary of State

Entity Name: DUNDEE AREA CHAMBER OF COMMERCE INC.

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

DUNDEE AREA CHAMBER OF COMMERCE 310 E. MAIN ST, DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

DUNDEE AREA CHAMBER OF COMMERCE P.O.BOX 241 DUNDEE, FL 33838

FEI Number: 59-2759164 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:

BREWER, LISA

60 PINE FOREST DR.

HAINES CITY, FL 33844 US

KITTO, KEVIN J

150 KITTO LANE

DUNDEE, FL 33838 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: KEVIN J. KITTO 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KITTO, KEVIN J Address: 150 KITTO LANE City-St-Zip: DUNDEE, FL 33838

Title: VP

 Name:
 HOSTETLER, DAWN

 Address:
 208 9TH STREET SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: SEC

 Name:
 GARNETT, MONYA

 Address:
 3025 DUNDEE RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: KEVIN J. KITTO PRES 03/29/2012