2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727183

FILED Feb 20, 2008 Secretary of State

Entity Name: RUSKIN CHAMBER OF COMMERCE, INC.

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

315 SOUTH TAMIAMI TRAIL RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

315 SOUTH TAMIAMI TRAIL RUSKIN, FL 33570

FEI Number: 59-1482943 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:

LACEY, SUZY
315 SOUTH TAMIAMI TRAIL
RUSKIN, FL 33570 US

MORRISON, MELANIE D
315 SOUTH TAMIAMI TRAIL
RUSKIN, FL 33570 US

RUSKIN, FL 33570 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: MELANIE D MORRISON 02/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEWIS, CHARLIE
 Name:
 LEWIS, CHARLIE

 Address:
 1604 MIRA LAGO CIRCLE
 Address:
 1321 SERIDAN BAY DR

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

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

 Name:
 JOHNSON, JIM
 Name:
 ZIPPERER, TONY

 Address:
 8813 US HWY 41 SOUTH
 Address:
 1520 33RD ST SE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RUSKIN, FL 33570

Title: P () Delete Title: P (X) Change () Addition
Name: ZIPPER, TONY Name: WARBRITTON, PATRICIA
Address: 1500 33RD ST SE

 Address:
 1520 33RD ST SE
 Address:
 1007 SONATA LANE

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 APOLLO BEACH, FL 33572

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

COUNCIL, SANDY Name:
1203 1ST STREET SW Address:
RUSKIN, FL 33570 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: MELANIE MORRISON ED 02/20/2008