2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732018

FILED Jan 07, 2009 Secretary of State

Entity Name: WAKULLA COUNTY CHAMBER OF COMMERCE, INC.

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

23 HIGH DR

CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

P O BOX 598

CRAWFORDVILLE, FL 32326

FEI Number: 59-1907569 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:

BERGER, TOM 23 HIGH DR

CRAWFORDVILLE, FL 32327 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: PE () Delete Title: PE (X) Change () Addition

Name: HARVEY, DAVID Name: MOORE, KIMBERLY

Address: 15 OAK ST Address: 325 JOHN KNOX ROAD, BUILDING B-100

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: TALLAHASSEE, FL 32303

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

 Name:
 GABY, SCOTT
 Name:
 BUCKRIDGE, DAVID

 Address:
 P.O. BOX 610
 Address:
 P.O. BOX 610

City-St-Zip: CRAWFORDVILLE, FL 32326 City-St-Zip: CRAWFORDVILLE, FL 32326

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

 Name:
 BUCKRIDGE, DAVE
 Name:
 JOHNSON, PAUL

 Address:
 P.O. BOX 1240
 Address:
 537 HICKORYWOOD DR

 City-St-Zip:
 CRAWFORDVILLE, FL 32326
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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

Name: JOHNSON, PAÚL Name: SHUFF, JOHN Address: 537 HICKORY WOOD DR Address: 87 TUPELO DR

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

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

Name: MOORE, KIMBERLY Name: GEIGER, AMY

Address: 325 JOHN KNOX RD BLDG B-100 Address: 2592 CRAWFORDVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: CRAWFORDVILLE, FL 32327

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

Name: GEIGER, AMY Name: COURTIER, TONI

Address: 2592 CRAWFORDVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

Address: 2190 CRAWFORDVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

CRAWFORDVILLE, FL 32327

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: PAUL G. JOHNSON P 01/07/2009