2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733612

FILED Mar 13, 2008 Secretary of State

Entity Name: NAVARRE BEACH AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 1917 NAVARRE SCHOOL RD 8543 NAVARRE PARKWAY NAVARRE, FL 32566 NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** P O BOX 5430 NAVARRE, FL 32566 US FEI Number: 59-1652314 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: TERRY, TRACEY TERRY, TRACEY 8543 NÁVARRE PARKWAY 1917 NÁVARRE SCHOOL ROAD NAVARRE, FL 32566 NAVARRE, FL 32566 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: 03/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DTS () Delete (X) Change () Addition KAGAN, JON KAGAN, JON Name: Name: 7002 NAVARRE PARKWAY Address: 7002 NAVARRE PARKWAY Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: (X) Change () Addition PULLUM, BART R Name: PULLUM, BART R Name: Address: 8494 NAVARRE PKWY. Address: 8494 NAVARRE PKWY. City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: DP () Delete Title: () Change () Addition WILLIAMS, MARK Name: Name: 715 FOREST SHORES DR Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: () Delete Title: DPF Title: DΡ (X) Change () Addition Name: DAHLBERG, STACY Name: DAHLBERG, STACY 8234 NAVARRE PKWY. 8234 NAVARRE PKWY. Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: DV () Delete Title: (X) Change () Addition KEMP, SANDI KEMP, SANDI Name: Name: 7502 NAVARRE PKWY. 7502 NAVARRE PKWY. Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: () Change (X) Addition HOLDERMAN, CINNAMON Name: Name: Address: Address: 8406 LITTLE JOHN JUNCTION RD. NAVARRE, FL 32566 City-St-Zip: 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: STACY DAHLBERG DP 03/13/2008