2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736425

FILED Apr 03, 2008 Secretary of State

Entity Name: GREATER FORT MYERS BEACH AREA CHAMBER OF COMMERCE, INC.

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

17200 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

17200 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 US

FEI Number: 59-0868976 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:

PETRUCELLI, D.J.

17200 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

ALBION, JOHN E PRES
12300 JEWEL STONE LANE
FORT MYERS, FL 33913 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: JOHN E. ALBION 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: ROSS, JANE Name: VAN DUZER, WILLIAM

Address: 879 SAN CARLOS DRIVE Address: 5615 LEWIS ST

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: Title: (X) Change () Addition () Delete PETRUCCELI, D.J. Name: ALBION, JOHN E PRES Name: Address: 7234 DRAKE DR. Address: 12300 JEWEL STONE LANE City-St-Zip: FT MYERS BCH, F City-St-Zip: FORT MYERS, FL 33913 US

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

Name:DUZES, BILL VANName:CONLEY, CARLAddress:561-5 LEWIS STREETAddress:2801-R ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: DAVE GABRIEL Name: COCHRANE ANDREW

 Name:
 DAVE, GABRIEL
 Name:
 COCHRANE, ANDREW

 Address:
 19370 S TAMIAMI TR
 Address:
 5689 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

 Name:
 Name:
 BARTELS, SUZANNE

 Address:
 Address:
 9763 MENDOCINO DR

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33919 US

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

Name: ROSS, JANE

Address: Address: 819 SAN CARLOS DR

City-St-Zip: City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: JOHN E. ALBION PRES 04/03/2008

Electronic Signature of Signing Officer or Director

Date