2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736425

FILED Feb 26, 2009 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

US FORT MYERS BEACH, FL 33931

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:

ALBION, JOHN E PRES 12300 JÉWEL STONE LANE FORT MYERS, FL 33913

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

VAN DUZER, WILLIAM CONLEY, CARL Name: Name: 5615 LEWIS ST Address: 2810-R ESTERO BLVD Address:

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

Title: () Delete Title: () Change () Addition

ALBION, JOHN E PRES Name: Name: Address: 12300 JEWEL STONE LANE Address: City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip:

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

CONLEY, CARL COCRHANE, ANDREW Name: Name: 2801-R ESTERO BLVD 5689 ESTERO BLVD Address: Address:

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

VD () Delete COCHRANE, ANDREW Title: Title: VD (X) Change () Addition

BARTELS, SUZANNE M Name: Name: Address: 5689 ESTERO BLVD Address: 9800 S HEALTH PARK DR #210

City-St-Zip: FORT MYERS BEACH, FL 33931 US City-St-Zip: FORT MYERS, FL 33908 US

Title: () Delete Title: (X) Change () Addition BARTELS, SUZANNE GHANEM, GEORGE Name: Name:

9763 MENDOCINO DR 12090 METRO PARKWAY Address: Address: City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: FORT MYERS, FL 33912 US

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

VANDUZER, WILLIAM ROSS JANE Name: Name: 5615 LEWIS ST

Address: 819 SAN CARLOS DR Address: FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US 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: JOHN E. ALBION **PRES** 02/26/2009

Electronic Signature of Signing Officer or Director

Date