2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738051

FILED Jul 19, 2007 Secretary of State

Entity Name: HOLMES COUNTY CHAMBER OF COMMERCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 106 E BYRD AVE. 106 E BYRD AVE P.O. BOX 779 BONIFAY, FL 324253004 BONIFAY, FL 324253004 **Current Mailing Address: New Mailing Address:** 106 E BYRD AVENUE BONIFAY, FL 32425 US FEI Number: 59-1836672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EICKMAN, JYL BROOK, JAMES A. 106 E BYRD AVENUE 106 E BYRD AVENUE US BONIFAY, FL 32425 US BONIFAY, FL 32425 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: JAMES A. BROOK 07/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HELMS, DR. BEVERLY Name: Name: Address: 2954 BONIFAY GRITNEY ROAD Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: VD Title: () Delete (X) Change () Addition Name: ALVIS, MIKE Name: ALVIS, MIKE Address: 115 N WAUKESHA STREET Address: 115 N WAUKESHA STREET City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425 Title: () Delete Title: () Change () Addition SPEAR, SANDY Name: Name: 300 N WAUKESHA STREET Address: Address: City-St-Zip: BONIFAY, FL 32425 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: DR. BEVERLY HELMS PD 07/19/2007