2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738051

FILED Jun 16, 2010 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. BONIFAY, FL 324253004

Current Mailing Address: New Mailing Address:

 106 E BYRD AVENUE
 106 E BYRD AVE.

 BONIFAY, FL 32425
 US

 BONIFAY, FL 324253004

FEI Number: 59-1836672 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:

JAMES A. BROOK 106 E BYRD AVENUE BONIFAY, FL 32425 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:

litie: PD

Name: ALVIS, MIKE

Address: 115 N. WAUKESHA STREET City-St-Zip: BONIFAY, FL 32425

Title: VP

Name: SLAY, BETTIE
Address: 205 E NORTH AVENUE
City-St-Zip: BONIFAY, FL 32425

Title: TD

Name: BULLINGTON, BILL
Address: 120 HOLMES AVENUE
City-St-Zip: BONIFAY, FL 32425

I hereby 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 all other like empowered.

SIGNATURE: JAMES A. BROOK ED 06/16/2010