2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740280

Apr 28, 2009 Secretary of State

Entity Name: BONITA SPRINGS AREA CHAMBER OF COMMERCE, INC.

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

25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25071 CHAMBER OF COMMERCE DR. BONITA SPRINGS, FL 34135

FEI Number: 59-1694019 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:

KEEFER, NANCY P ROSS, CHRISTINE A

25071 CHAMBER OF COMMERCE DR 25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

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: CHRISTINE A. ROSS 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COB () Delete (X) Change () Addition ROBERTSHAW, DARREN DATI, JAMES Name: Name: 3401 BAY COMMONS DRIVE Address: 4001 TAMIAMI TRAIL NORTH, #250 Address:

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: COB (X) Change () Addition FEENEY, OWEN Name: FEENEY, OWEN Name:

Address: 24940 S TAMIAMI TR #202 Address: 24940 S TAMIAMI TR #202 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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

KEEFER, NANCY P ROSS, CHRISTINE A Name: Name: 25071 CHAMBER OF COMMERCE DR 25071 CHAMBER OF COMMERCE DR Address: Address:

City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: BONITA SPRINGS, FL 34135 US

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

Name: FARRAR, BRIAN Name: 28240 BENECIA BLVD Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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

CECIL, SABRA CECIL, SABRA Name: Name:

9990 COCONUT RD #101 9990 COCONUT RD #101 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: CHRISTINE A. ROSS PD 04/28/2009