2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740713

FILED Jan 05, 2009 Secretary of State

Entity Name: BELLEVIEW/SOUTH MARION CHAMBER OF COMMERCE, INC.

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

5301 SE ABSHIER BLVD. BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

5301 SE ABSHIER BLVD. BELLEVIEW, FL 34420

FEI Number: 59-1435255 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:

CHAFFIN, MARIAH WALDRON, CLAY 10306 S HWY 441 5516 SE 113 ST

BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 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: CLAY WALDRON 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CHAFFIN, MARIAH Name: WALDRON, CLAY

Address: 10306 S US HWY441 Address: 5516 SE 113 ST
City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete Title: VP (X) Change () Addition Name: WALDRON, CLAY Name: PERRY, JAMES

 Name
 WALDRON, CLAY
 Name
 FERRY, JAWIES

 Address:
 5516 SE 113 ST
 Address:
 5900 SE ABSHIER BLVD.

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

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

 Name:
 BIEL, PAT
 Name:

 Address:
 11335 SE 54 AVE
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

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

 Name:
 LANDRON, KAREN
 Name:
 LANDRON, KAREN

 Address:
 12301 S US HWY 441
 Address:
 5900 SE ABSHIER BLVD

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

 Name:
 PERRY, J.P.
 Name:
 PHINNEY, GENE

 Address:
 5900 SE ABSHLER BLVD
 Address:
 11800 S, HWY 441

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

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

 Name:
 LONG, DALE
 Name:

 Address:
 11787 S US HWY 441
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 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: CLAY WALDRON P 01/05/2009