2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744797

FILED Apr 26, 2011 Secretary of State

Entity Name: PALM CITY CHAMBER OF COMMERCE, INC.

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

880 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

880 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

FEI Number: 59-2805920 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:

DAVI, CAROLYN 880 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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:

Title: VP

Name: MICHAEL, DITERLIZZI
Address: 3584 SW ARMELLINI AVE
City-St-Zip: PALM CITY, FL 34990

Title: PRES Name: HAKE, LINDA

Address: 800 SE MONTEREY COMMONS City-St-Zip: STUART, FL 34996 US

Title: VP

 Name:
 CUOZZO, DON

 Address:
 2400 SE FEDERAL HWY

 City-St-Zip:
 STUART, FL 34994 US

Title: T

Name: FEDOREK, JOHN

Address: 1000 SE MONTEREY COMMONS

City-St-Zip: STUART, FL 34996 US

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: CAROLYN DAVI EX 04/26/2011