2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752100

FILED Apr 26, 2004 Secretary of State

Entity Name: LAFAYETTE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: COUNTY COURTHOUSE CORNER HWY 27 + 51 P.O.BOX 416 MAYO, FL 32066 **Current Mailing Address: New Mailing Address:** COUNTY COURTHOUSE CORNER HWY 27 + 51 P.O.BOX 416 MAYO, FL 32066 FEI Number: 59-1998442 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: MCMILLAN, LEENETTE W 124 NORTH FLETCHER AVENUE MAYO, FL 32066 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HOLLIS, CHERYL HOLLIS, CHERYL Name: Name: Address: ROUTE 2, BOX 635 Address: 363 NE RIVER ROAD City-St-Zip: MAYO, FL 32066 City-St-Zip: MAYO, FL 32066 Title: () Delete Title: () Change () Addition Name: MCMILLAN, LEENETTE Name: Address: P.O. BOX 1388, CRAWFORD STREET Address: City-St-Zip: MAYO, FL 32066 City-St-Zip: () Delete Title: Title: () Change () Addition JOHNSON, VI Name: Name: PO BOX 696 Address: Address: City-St-Zip: MAYO, FL 32066 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL HOLLIS **PRES** 04/26/2004