2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752100

FILED Feb 03, 2011 Secretary of State

Entity Name: LAFAYETTE COUNTY CHAMBER OF COMMERCE, INC.

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

116 SW MONROE AVE. MAYO, FL 32066

Current Mailing Address: New Mailing Address:

116 SW MONROE AVE. P.O. BOX 364 MAYO, FL 32066 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:

HOLLIS, CHERYL M
369 NORTHEAST RIVER ROAD
MAYO, FL 32066 US
SCOTT, ALTON L
116 SW MONROE AVE
MAYO, FL 32066 US
MAYO, FL 32066 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: ALTON L SCOTT 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCOTT, ALTON L Address: 116 SW MONROE AVE City-St-Zip: MAYO, FL 32066

Title: TREA

Name: GRILL, PEGGY
Address: 116 SW MONROE AVE.
City-St-Zip: MAYO, FL 32066 US

Title: VP

Name: JOHNSON, VI Address: PO BOX 696 City-St-Zip: MAYO, FL 32066

Title: SEC

Name: PARTNEY, LINDA Address: 116 SW MONROE AVE City-St-Zip: MAYO, FL 32066

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: ALTON L SCOTT PRES 02/03/2011