2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765960

FILED Apr 10, 2007 Secretary of State

Entity Name: GREATER WINTER HAVEN CHAMBER OF COMMERCE, INC.

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

401 AVE B NW

WINTER HAVEN, FL 338814606

Current Mailing Address: New Mailing Address:

PO BOX 1420

WINTER HAVEN, FL 338821420

FEI Number: 59-0514473 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:

GERNERT, BOB E JR 401 AVE B NW

WINTER HAVEN, FL 33881 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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LOCKWOOD, DOUGLAS Name: 141 5TH ST NW SUITE 300 Address:

City-St-Zip: WINTER HAVEN, FL 338814645 Title: PE/D () Delete

PARKER, BONNIE Name: Address: P.O. BOX 32036 City-St-Zip: LAKELAND, FL 33801

() Delete KILLEBREW, SAM Name: Address: PO BOX 6258 City-St-Zip: LAKELAND, FL 33807

1VPD

Title: T/D () Delete Name: TINSLEY, SERETHA Address: PO BOX 1442 City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete GERNERT, BOB JR Name: 401 AVE B NW Address:

WINTER HAVEN, FL 338814606 City-St-Zip:

Title: () Delete

KING HOWARD Name: Address: 500 EAST CENTRAL AVENUE WINTER HAVEN, FL 33880 City-St-Zip:

(X) Change () Addition

PARKER, BONNIE Name: Address: P.O. BOX 32036 City-St-Zip: LAKELAND, FL 33801

Title: PE/D (X) Change () Addition

Name: KILLEBREW, SAM Address: P.O. BOX 6258 City-St-Zip: LAKELAND, FL 33807

Title: 1VPD (X) Change () Addition

TINSLEY, SERETHA Name: Address: P.O. BOX 1442

City-St-Zip: AUBURNDALE, FL 33823

(X) Change () Addition Title: T/D

Name: KING, HOWARD 500 EAST CENTRAL AVE Address: City-St-Zip: WINTER HAVEN, FL 33880

Title: (X) Change () Addition

GERNERT, BOB E JR Name: 401 AVE B NW Address:

City-St-Zip: WINTER HAVEN, FL 338814606

Title: (X) Change () Addition

DODD, ROBERT Name:

Address: 1101 1ST STREET SOUTH City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: BOB GERNERT, JR. D 04/10/2007