2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003234

Entity Name: SEMINOLE COUNTY/LAKE MARY REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1055 AAA DRIVE 153 LAKE MARY, FL 32746	

Current Mailing Address:	**New Mailing Address:**
1055 AAA DRIVE 153 LAKE MARY, FL 32746	

FEI Number: 59-3646781   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:**
HAYLES, CLAUDETTE 1055 AAA DRIVE, 153 HEATHROW, FL 32746 US	HALE, FRANK S 1055 AAA DRIVE, 153 HEATHROW, FL 32746 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: FRANK S. HALE   03/21/2011
_____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOHNSON, TRICIA
Address: 3300 EXCHANGE PLACE, NP4D
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: ROUX, GERALD
Address: 707 MENDHAM BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32825

Title: DIR
Name: WINESBURGH, BEV
Address: P.O. BOX 160430
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: DIR
Name: SLATTERY, TIMOTHY
Address: 156 GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: OFF
Name: HAYLES, CLAUDETTE
Address: 1055 AAA DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: P
Name: HALE, FRANK S
Address: 1055 AAA DR., STE 153
City-St-Zip: HEATHROW, FL 32746

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: FRANK S. HALE   PRES   03/21/2011
_____
Electronic Signature of Signing Officer or Director   Date