2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02412

Entity Name: HARDEE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
225 E. MAIN STREET WAUCHULA, FL 33873 US	107 E MAIN ST WAUCHULA, FL 33873 US

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 683 WAUCHULA, FL 33873 US	

FEI Number: 59-2327959   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:**
MANLEY, MIKE 203 S 7TH AVE WAUCHULA, FL 33873 US	BRYAN, DERREN 3624 HIMROD ROAD BOWLING GREEN, FL 33834 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: DERREN BRYAN   02/07/2012
                     Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: S
Name: COBB, CLAY
Address: 190 STATE RD 62
City-St-Zip: BOWLING GREEN, FL 33834

Title: P
Name: BRYAN, DERREN
Address: 3624 HIMROD RD
City-St-Zip: BOWLING GREEN, FL 33834

Title: VP
Name: MCCAULEY, NELL
Address: 3112 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834

Title: T
Name: SOUTHWELL, STEVEN
Address: 502 WEST MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: BOLIN, MILLIE
Address: 525 DANSBY RD
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: CONERLY, BO
Address: 3145 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834

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: DERREN BRYAN   PRES   02/07/2012
                     Electronic Signature of Signing Officer or Director   Date