2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03885

FILED Aug 05, 2009 Secretary of State

Entity Name: GULFPORT CHAMBER OF COMMERCE, INC.

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

2808 58TH ST. SO. GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

PO BOX 5212

GULFPORT, FL 33737 US

FEI Number: 59-2446625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISEN, MARIANNE CPA
6219 14TH ST., S.
GULFPORT, FL 33707 US

RUBIN, BARRY
541 49TH STREET S.
GULFPORT, FL 33707 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: BARRY RUBIN 08/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TD () Delete Title: SD (X) Change () Addition REISEN, MARIANNE CPA Name: RUBIN, BARRY, TREASUR

Name:REISEN, MARIANNE CPAName:RUBIN, BARRY, TREASUFAddress:621914TH AVE SOUTHAddress:541 49TH STREET S.City-St-Zip:GULF PORT, FL 33707City-St-Zip:GULF PORT, FL 33707

Title: SD () Delete Title: P (X) Change () Addition Name: REICHART, KEN Name: ROSSO, LORI G

 Name:
 Resolution

 Address:
 1419 49TH ST S

 City-St-Zip:
 GULF PORT, FL 33707

 City-St-Zip:
 GULF PORT, FL 33707

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 ROSSO, LORI G
 Name:
 COPPOLA, TIMOTHY A

 Address:
 5701 SHORE BLVD. SO
 Address:
 5133 17TH AVENUE S.

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

 Title:
 VD
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 KING, MICHELLE
 Name:
 DILL, WALTER

 Address:
 5107-27 AVE S
 Address:
 2321 49TH STREET S.

 City-St-Zip:
 SAINT PETERSBURG, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify 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: LORI G. ROSSO P 08/05/2009