2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004152

FILED Apr 28, 2011 Secretary of State

Entity Name: FLAGLER COUNTY CHAMBER BUILDING FOUNDATION, INC.

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

20 AIRPORT ROAD SUITE C

PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

20 AIRPORT ROAD SUITE C PALM COAST, FL 32164

FEI Number: 20-2745855 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:

CHIUMENTO & GUNTHARP P.A. 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EVPR

Name: DELORENZO, REBECCA Address: 20 AIRPORT RD City-St-Zip: PALM COAST, FL 32164

Title: SCTY
Name: ELKIN, BOB

Address: 11 COMMERCE BOULEVARD City-St-Zip: PALM COAST, FL 32164

Title: CHRM Name: STOKES, LEA

Address: 411 SOUTH CENTRAL AVENUE City-St-Zip: FLAGLER BEACH, FL 32136

Title: EVCH Name: LUBI, GARRY

Address: 181 CYPRESS POINT PARKWAY

City-St-Zip: PALM COAST, FL 32164

Title: TREA

Name: SUBERS, JOHN

Address: 60 MEMORIAL MEDICAL PKWY City-St-Zip: PALM COAST, FL 32164

Title: PRES

Name: BAXTER, DOUGLAS J Address: 20 AIRPORT ROAD SUITE C City-St-Zip: PALM COAST, FL 32164

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: DOUG BAXTER PRES 04/28/2011