2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004152

FILED Aug 07, 2012 Secretary of State

Date

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

New Mailing Address: Current 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

OFFICERS AND DIRECTORS:

EVPR

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

Title: SCTY

Name: O€™BRIEN, DONALD Address: 3200 E. MOODY BLVD City-St-Zip: BUNNEL, FL 32110

Title: **VCHR**

SOWERS, SCOTT Name: Address: 18 UTILITY DRIVE City-St-Zip: PALM COAST, FL 32137

Title: CHRM Name: LUBI, GARRY

181 CYPRESS POINT PARKWAY Address: City-St-Zip: PALM COAST, FL 32164

Title: TREA

Name: SUBERS, JOHN

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

Title:

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

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.

PRES SIGNATURE: DOUGLAS BAXTER 08/07/2012