

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004154

FILED
Feb 22, 2008
Secretary of State

Entity Name: FLAGLER COUNTY CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

20 AIRPORT ROAD
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

20 AIRPORT ROAD
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-2745914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIAN, DONALD T JR
20 AIRPORT ROAD
UNIT C
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

O'BRIEN, DONALD T JR.
20 AIRPORT ROAD
SUITE C
PALM COAST, FL 32164 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: DONALD T. O'BRIEN JR.

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LAWRENCE, THOMAS E
Address: 65 FRONT ST.
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: KELLY, PATRICK
Address: 1 CENTRAL PL
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: HELM, CHARLES M
Address: 5301 JOHN ANDERSON HWY.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: C () Delete
Name: O'BRIEN, DONALD T JR.
Address: 56 OSPREY CR.
City-St-Zip: PALM COAST, FL 32137

Title: VC () Delete
Name: CHIUMENTO, MICHAEL III
Address: 4 OLD KINGS RD N
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVCH (X) Change () Addition
Name: CHIUMENTO, MICHAEL III
Address: 4 OLD KINGS ROAD NORTH, SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: TRES (X) Change () Addition
Name: KELLY, PATRICK
Address: 21 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: SCTY (X) Change () Addition
Name: LAWRENCE, THOMAS
Address: 7 SANDPIPER COURT
City-St-Zip: PALM COAST, FL 32137

Title: VCH (X) Change () Addition
Name: ELKIN, BOB
Address: 11 COMMERCE BLVD.
City-St-Zip: PALM COAST, FL 32164

Title: VCH (X) Change () Addition
Name: STOKES, LEA A
Address: 109 S. 6TH STREET, SUITE 200
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VCH () Change (X) Addition
Name: SZYMANSKI, RONALD
Address: 1 HARGROVE GRADE, #1M
City-St-Zip: PALM COAST, FL 32137

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: DOUG BAXTER

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date