2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012310

FILED Aug 28, 2009 Secretary of State

Entity Name: NORTH PORT AREA CHAMBER COMMUNITY FOUNDATION, INC.

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

15141 TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

15141 TAMIAMI TRAIL NORTH PORT, FL 34287

FEI Number: 20-4928967 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:

TEW, MINDY 15141 TAMIAMI TRAIL NORTH PORT, FL 34287 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PIGOTT, GENE STEGER, MIMI Name: Name:

2885 COMMERCIAL PARKWAY Address: 14906 TAMIAMI TRAIL SUITE E Address: City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: NORTH PORT, FL 34287

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

BILODEAU, KRIS Name: BRESKY, JANET Name: Address: 5900 NORTH PORT BLVD. Address: 14969 TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

Title: PELE () Delete Title: PELE (X) Change () Addition

BRESKY, JANET WERDELL, BILL Name: Name: 14969 TAMIAMI TRAIL Address: Address: 14942 TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

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

Name: RUSSELL, KEVIN Name: MAYBERRY, BETH 14295 S TAMIAMI TRAIL Address: Address: 4134 ULMAN AVE City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34286

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

DONOGHUE, JACK WALTON, JANE Name: Name: 15121 TAMIAMI TRAIL SOUTH PO BOX 381029 Address: Address: NORTH PORT, FL 34287 MURDOCK, FL 33938 City-St-Zip: City-St-Zip:

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: MINDY TEW ED 08/28/2009