2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009907

FILED Apr 28, 2009 Secretary of State

Entity Name: FROSTPROOF CHAMBER FOUNDATION, INC.

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

2 WALL STREET 15 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

2 WALL STREET 15 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843

FEI Number: 59-6151189 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:

HARMON, JIM HUTZELMAN, KAY 2 E WALL STREET 15 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 US 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: KAY HUTZELMAN 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

HUTZELMAN, KAY HARMON, JIM Name: 2 E WALL STREET Address: 15 E WALL STREET Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

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

GRIFFIN, BEN HILL IV Name: Name: Address: 700 SCENIC HWY Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

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

WALSH,, MEOLDY Name: HILL, ERIC Name: 10 E WALL STREET Address: 2 WALL STREET Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

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: ERIC HILL Τ 04/28/2009