## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000000463

FILED Feb 09, 2009 Secretary of State

Entity Name: BAY AREA CHAMBER FOUNDATION, INC.

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

100 2ND AVE. NORTH, STE. 150 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 2ND AVE. NORTH, STE. 150 ST. PETERSBURG, FL 33701

FEI Number: 76-0848045 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:

ST. PETERSBURG AREA CHAMBER OF COMMERCE IN 100 2ND AVE. NORTH, STE. 150 ST. PETERSBURG, FL 33701 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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition WILKINSON, JOHN E RAYMUND, STEVE Name: Name: 7555 MLK STREET N Address: 100 2ND AVE N, SUITE 150 Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: ST. PETERSBURG, FL 33701 Title: PD () Delete Title: () Change () Addition LONG, JOHN T III Name: Name: Address: 100 2ND AVE N. SUITE 150 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition KYES, FORD N Name: Name: 403 RED CEDAR COURT NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip:

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

 Name:
 ALBRIGHT, JAMES W
 Name:

 Address:
 535 CENTRAL AVENUE, SUIITE 301
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

 Name:
 SHER, CRAIG H
 Name:

 Address:
 PO BOX 41847
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33743
 City-St-Zip:

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

 Name:
 NEWMAN, JAMES G
 Name:
 MARTINO, LEE R

 Address:
 7021 BAY STREET
 Address:
 1067 MARCO DR NE

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: ST PETERSBURG, FL 33702 27

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: JOHN T LONG III PD 02/09/2009