2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000463

FILED Mar 05, 2012 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:

Γitle: CD

 Name:
 PUNZAK, DAVID R

 Address:
 100 2ND AVE N, SUITE 150

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

Title: STD

 Name:
 ULBRICHT, WILLIAM G

 Address:
 100 2ND AVE N, SUITE 150

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

Title:

 Name:
 GREENE, MARCUS W

 Address:
 100 2ND AVE N. SUITE 150

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

Title: PD

 Name:
 STEINOCHER, CHRIS

 Address:
 100 2ND AVE N. SUITE 150

 City-St-Zip:
 ST PETERSBURG, FL 33701

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.

SIGNATURE: DAVID R. PUNZAK CD 03/05/2012