2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001307

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Entity Name: CLEARWATER CHAMBER FOUNDATION, INC.

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

1130 CLEVELAND ST CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1130 CLEVELAND ST CLEARWATER, FL 33755

FEI Number: 20-8395739 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:

COLEMAN, ELIZABETH

1130 CLEVELAND ST

CLEARWATER, FL 33755 US

GARTLAND, KEVIN O

1130 CLEVELAND ST

CLEARWATER, FL 33755 US

CLEARWATER, FL 33755 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: KEVIN O. GARTLAND 06/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: GRASKA, DOUG Name:

 Name:
 GRASKA, DOUG
 Name:

 Address:
 1130 CLEVELAND ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition Name: GARTLAND, KERIM Name: GARTLAND, KEVIN

Name:GARTLAND, KERIMName:GARTLAND, KEVINAddress:1130 CLEVELAND STREETAddress:1130 CLEVELAND STREETCity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33755

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

 Name:
 RENFROW, JEANETTE
 Name:

 Address:
 1130 CLEVELAND ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

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

 Name:
 Name:
 RIGGS, CHARLES

 Address:
 Address:
 2111 DREW STREET

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33765

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: KEVIN O. GARTLAND DS 06/03/2008