2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001307

FILED Feb 17, 2010 Secretary of State

Entity Name: CLEARWATER CHAMBER FOUNDATION, INC.

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

1130 CLEVELAND ST 401 CLEVELAND ST

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1130 CLEVELAND ST 401 CLEVELAND ST

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US

FEI Number: 20-8395739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFFORD, ROBERT CEO CLIFFORD, ROBERT CEO 401 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: ROBERT W CLIFFORD 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: HAGUE, CAROL C Address: 911 CHESTNUT ST

City-St-Zip: CLEARWATER, FL 33756 US

Title: MR

Name: WATROUS, JIM D
Address: 715 SOUTH FT HARRISON
City-St-Zip: CLEARWATER, FL 33762 US

Title: MR

Name: WARRINGTON, CHUCK D
Address: 400 N MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MS

Name: KIDDER, LORRI T Address: 2111 DREW ST

City-St-Zip: CLEARWATER, FL 33765 US

Title: MR

Name: RODRIGUEZ, STEVEN D Address: 6300 GULF BLVD

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MS

Name: PERZEL, PATRICIA D Address: 2105 DREW ST

City-St-Zip: CLEARWATER, FL 33765 US

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: ROBERT W CLIFFORD CEO 02/17/2010