

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008237

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEHIGH ACRES CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

4109 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

25 HOMESTEAD RD N
41
LEHIGH ACRES, FL 33936

Current Mailing Address:

P.O. BOX 757
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 26-0752965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, JOSEPH L
4109 LEE BOULEVARD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WHALEN, JOSEPH L
25 HOMESTEAD RD N
41
LEHIGH ACRES, FL 33936 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHALEN, JOSEPH L
Address: 25 HOMESTEAD RD N, #41
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: MORILLO, JOSE
Address: 4230 CAZES AVE
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: THOMPSON, RICHARD
Address: 704 LEE LAND HTS BLVD W., SUITE A
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: WEINER, EDD
Address: 20048 LAKE VISTA DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: HAY, VICKIE
Address: 511 WASHINGTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: DODD, CINDY
Address: 11520 GAINESBOUROUGH WAY
City-St-Zip: LEHIGH ACRES, FL 33971

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: JOSEPH L. WHALEN

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date