2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07880

FILED Feb 21, 2009 Secretary of State

Entity Name: APOLLO BEACH CHAMBER OF COMMERCE, INC.

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

223 FLAMINGO DRIVE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

P O BOX 3686 APOLLO BEACH, FL 33572

FEI Number: 59-2622690 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:

PETERSON, MICHAEL L 218 APOLLÓ BEACH BOULEVARD APOLLO BEACH, FL 33572

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LALONDE, MARGARET WHITMYER, JODY Name: Name: 903 SAGO PALM WAY Address: 1406 BEACH CLUB LANE Address:

City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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

WHITMYER, JODY Name: Name: WILSON, JOHN

Address: 1406 BEACH CLUB LN Address: 218 APOLLO BEACH BLVD. City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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

DENNEY, BONNIE Name: Name: 6530 HWY 41 N Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

MARTIN, JAMES Name: Name: Address: 220 LAKEWAY LN Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip:

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: JAMES MARTIN TD 02/21/2009