

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09242

FILED  
Apr 03, 2008  
Secretary of State

**Entity Name:** THE FT. MYERS BEACH CHAMBER OF COMMERCE FOUNDATION, INC.

**Current Principal Place of Business:**

17200 SAN CARLOS BLVD  
FT. MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

17200 SAN CARLOS BLVD  
FT. MYERS BEACH, FL 33931 US

**New Mailing Address:**

FEI Number: 59-2539155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETRUCCELLI, D. J.  
17200 SAN CARLOS BLVD  
FT. MYERS BEACH, FL 33931 US

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

ALBION, JOHN E DIR  
12300 JEWEL STONE LANE  
FORT MYERS, FL 33913 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: JOHN E. ALBION

04/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MYERS, FRANCES,  
Address: 21461 WIDGEON TER  
City-St-Zip: FT. MYERS BEACH, FL

Title: VD ( ) Delete  
Name: SMITH, ROXIE,  
Address: 394 ESTERO BLVD., #506  
City-St-Zip: FT MYERS BCH., FL

Title: D ( ) Delete  
Name: ALBION, JOHN,  
Address: 15101 PARKSIDE DR.  
City-St-Zip: T MYERS, FL

Title: SD ( ) Delete  
Name: PETRUCCELLI, D.J.,  
Address: 7234 DRAKE DR.  
City-St-Zip: FT. MYERS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MYERS, FRANCES,  
Address: 21461 WIDGEON TER  
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: VD (X) Change ( ) Addition  
Name: SMITH, ROXIE,  
Address: 394 ESTERO BLVD., #506  
City-St-Zip: FT MYERS BCH., FL 33931 US

Title: D (X) Change ( ) Addition  
Name: ALBION, JOHN,  
Address: 12300 JEWEL STONE LANE  
City-St-Zip: FT MYERS, FL 33913

Title: SD (X) Change ( ) Addition  
Name: PETRUCCELLI, D.J.,  
Address: 7234 DRAKE DR.  
City-St-Zip: FT. MYERS, FL 33931 US

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: JOHN E. ALBION

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date