2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09242

FILED Jun 17, 2010 Secretary of State

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

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

17200 SAN CARLOS BLVD

FT. MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

17200 SAN CARLOS BLVD

FT. MYERS BEACH, FL 33931 US

FEI Number: 59-2539155 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MYERS, FRANCES Address: 21461 WIDGEON TER

City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: VD

Name: SMITH, ROXIE

Address: 394 ESTERO BLVD., #506 City-St-Zip: FT MYERS BCH., FL 33931 US

Title:

Name: ALBION, JOHN

Address: 12300 JEWEL STONE LANE City-St-Zip: FT MYERS, FL 33913

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: JOHN E ALBION DIR 06/17/2010