2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10322

FILED Jan 29, 2008 Secretary of State

Entity Name: WILLISTON AREA CHAMBER OF COMMERCE, INC.

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

37 SOUTH MAIN STREET 33 SOUTH MAIN STREET WILLISTON, FL 32696 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P O BOX 369

WILLISTON, FL 32696 US

FEI Number: 59-2570520 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:

MCMILLEN, STEPHEN 40 S. MAIN STREET WILLISTON, FL 32696

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MCMILLEN, STEPHEN MCMILLEN, STEPHEN Name: Name: 405 MAIN STREET Address: 33S MAIN STREET Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: WILLISTON, FL 32696

Title: VP/D Title: P/D (X) Change () Addition () Delete HEAD, JUSTIN Name: HEAD, JUSTIN Name:

Address: 342 E. NOBLE AVE. Address: 342 E. NOBLE AVE. City-St-Zip: WILLISTON, FL 32696 City-St-Zip: WILLISTON, FL 32696

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

EVELAND, CHRISTIE Name: Name: Address: 144 E. NOBLE AVE. Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip:

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

TURBEVILLE, JULIE Name: Name: SMITH, JIM Address: 37 MAIN STREET Address: 112 W NOBLE AVE City-St-Zip: WILLISTON, FL 32696 City-St-Zip: WILLISTON, FL 32696

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

ROBINSON, CATHY Name: Name: 19060 NE 31ST PLACE Address: Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip:

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

SMITH, JIM OGLE FARI Name: Name: Address: 112 W. NOBLE AVE. Address: 40 NW 1ST STREET WILLISTON, FL 32696 WILLISTON, FL 32696 City-St-Zip: 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: MARY P. KLINE **EXDR** 01/29/2008

Electronic Signature of Signing Officer or Director

Date