2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18582

FILED Apr 16, 2009 Secretary of State

Entity Name: PERRY-TAYLOR COUNTY CHAMBER OF COMMERCE, INC.

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

428 N. JEFFERSON ST. PERRY, FL 32347 US

Current Mailing Address: New Mailing Address:

PO BOX 892

PERRY, FL 32347 US

FEI Number: 59-0772717 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:

PARKER, GREG ESQ
411 N. WASHINGTON ST.
PERRY, FL 32347 US
SMITH, MIKE ESQ
411 N. WASHINGTON STREET
PERRY, FL 32347 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: MIKE SMITH 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAYLOR, DAWN
 Name:

 Address:
 428 N JEFFERSON ST
 Address:

Address: 428 N JEFFERSON ST Address: City-St-Zip: PERRY, FL 32347 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition MARY, ROBERTS Name: MARY, ROBERTS Name: Address: 115 W GREEN STREET Address: 115 W GREEN STREET City-St-Zip: PERRY, FL 32347 US City-St-Zip: PERRY, FL 32347 US

Title: C () Delete Title: B (X) Change () Addition Name: MANNING, SANDY Name: MANNING, SANDY

Address: 20650 KEATON BEACH DRIVE Address: 20650 KEATON BEACH DRIVE

City-St-Zip: PERRY, FL 32348 US City-St-Zip: PERRY, FL 32348 US

Title: B () Delete Title: C (X) Change () Addition Name: PARKER, GREG Name: MOORE, CLINE

Address: 411 N. WASHINGTON ST. Address: 316 W GREEN STREET City-St-Zip: PERRY, FL 32347 US City-St-Zip: PERRY, FL 32347 US

Title: BOD () Delete Title: T (X) Change () Addition Name: KNOWLES, CHARLTON Name: KNOWLES, CHARLTON

 Name:
 KNOWLES, CHARLTON
 Name:
 KNOWLES, CHARLTON

 Address:
 1825 S JEFFERSON ST
 Address:
 1825 S JEFFERSON ST

 City-St-Zip:
 PERRY, FL 32347 US
 City-St-Zip:
 PERRY, FL 32347 US

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

 Name:
 MOORE, CLÎNÉ
 Name:
 NEWMAN, RÂNDY

 Address:
 316 WEST GREEN STREET
 Address:
 PO BOX 1120

 City-St-Zip:
 PERRY, FL 32347
 City-St-Zip:
 PERRY, FL 32348

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: DAWN V. TAYLOR DIR 04/16/2009