

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21076

FILED
Jan 16, 2004
Secretary of State**Entity Name:** ENGLEWOOD-CAPE HAZE AREA CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**601 S INDIANA AVE
ENGLEWOOD, FL 342233788 US**New Principal Place of Business:****Current Mailing Address:**601 S INDIANA AVE
ENGLEWOOD, FL 342233788 US**New Mailing Address:****FEI Number:** 59-0876627**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERCE, LINDA
601 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US**Name and Address of New Registered Agent:**MAURER, KAREN W
601 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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: KAREN W. MAURER

01/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, PETER O
Address: 699 S INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: LEAH, JILL
Address: 8000 TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

Title: TD () Delete
Name: MERCIER, LETETIA M
Address: 508 N INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: CAPASSO, LANG
Address: 167 WEST DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: PRESSLY, DAWN
Address: 298 SOUTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: KENNETT, ROBERT K
Address: 2001 S MCCALL RD, SUITE D
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAH, JILL
Address: 420 W DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE (X) Change () Addition
Name: COLE, JONATHAN
Address: 900 PINE STREET SUITE 225
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: STINE, WILLIAM
Address: 100 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: TR (X) Change () Addition
Name: KATSARELAS, CAROL
Address: 550 ROTONDA BOULEVARD W
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: CAMPO, DAWN
Address: 298 SOUTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JILL LEAH

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date