

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21076

FILED
Apr 15, 2009
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:

MAURER, KAREN W
601 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BEDNERIK, JON C EX DIR
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: JON C. BEDNERIK, CAE

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D () Delete
Name: FOGO, ERIC
Address: PO BOX 12863
City-St-Zip: ENGLEWOOD, FL 34295

Title: P/D () Delete
Name: SMITH, MARY
Address: 1908 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP/D () Delete
Name: MILLER, KAREN C
Address: 13455 MC CALL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PE/D () Delete
Name: DIEDRICK, LANE L
Address: 1111 S MC CALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BRANDON, WENDY S
Address: 700 MEDICAL BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: KELLY, DAVID
Address: 100 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/D (X) Change () Addition
Name: TRUEX, BILL
Address: 517 PAUL MORRIS DRIVE SUITE A
City-St-Zip: ENGLEWOOD, FL 34223

Title: P/D (X) Change () Addition
Name: MILLER, KAREN C
Address: 13455 MC CALL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP/D (X) Change () Addition
Name: SMITH, RON A
Address: 21 S INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE/D (X) Change () Addition
Name: KELLY, DAVID
Address: 100 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: FOGO, ERIC
Address: P.O. BOX 1283
City-St-Zip: ENGLEWOOD, FL 34295

Title: D (X) Change () Addition
Name: STEELE, TED
Address: 533 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: KAREN C. MILLER

P/D

04/15/2009

Electronic Signature of Signing Officer or Director

Date