

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21076

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENGLEWOOD-CAPE HAZE AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1160 SOUTH MCCALL ROAD, SUITE 1B
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

601 S INDIANA AVENUE
ENGLEWOOD, FL 342233788 US

Current Mailing Address:

1160 SOUTH MCCALL ROAD, SUITE 1B
ENGLEWOOD, FL 34223 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:

BEDNERIK, JON C EX DIR
1160 SOUTH MCCALL ROAD, SUITE 1B
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: VP/D
Name: DEPALMA, MATT
Address: 1450 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: PE/D
Name: CONROY, MARY ANN
Address: 700 MEDICAL BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title: P/D
Name: STEELE, TED
Address: 533 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOODQ, FL 34223

Title: T/D
Name: BURKE, PAUL
Address: 7233 SUMMER STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: JON BEDNERIK

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date