2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22890

FILED Apr 23, 2008 Secretary of State

Entity Name: SIESTA KEY CHAMBER OF COMMERCE, INC.

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

5118 OCEAN BLVD. SUITE #14

SIESTA KEY, FL 34242 US

Current Mailing Address: New Mailing Address:

5118 OCEAN BLVD. SUITE #14

SIESTA KEY, FL 34242 US

FEI Number: 59-2798966 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:

MENCHINGER, THOMAS A CPA 2831 RINGLING BOULEVARD SARASOTA, FL 34237 US

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:

Electronic Signature of Registered Agent Date

Electronic eignatare of regions

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VALENTINE, CHARLIE Name: CUNNINGHAM, RICHARD Address: 5164 KESTRAL PARK TERRACE Address: 1001 POINT OF ROCKS ROAD City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34242

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

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Chang

 Name:
 BLANCO, JENNIFER
 Name:
 HOLMES, AIMEE

 Address:
 5164 KESTRAL PARK TERR
 Address:
 316 WINFIELD WAY

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 NOKOMIS, FL 34275

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

 Name:
 DAVID, MAGEE
 Name:
 DAVID, MAGEE S

 Address:
 1011 SEASIDE DRIVE
 Address:
 512 TREASURE BOAT WAY

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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

Name:Name:VALENTINE, CHARLIEAddress:Address:5164 KESTRAL PARK TERR.City-St-Zip:City-St-Zip:SARASOTA, FL 34231

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: CHARLIE VALENTINE DIR 04/23/2008