2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24757

Apr 24, 2007 Secretary of State

Entity Name: THE CHAMBER OF SOUTHWEST FLORIDA, INC.

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

1520 ROYAL PALM SQUARE BLVD.

SUITE 210

FT. MYERS, FL 33919

New Mailing Address: Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD. SUITE 210

FT. MYERS, FL 33919 US

FEI Number: 65-0028894 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:

TIREY, STEPHEN T. 1520 ROYAL PALM SQ. BLVD., STE 210 FORT MYERS, FL 33919

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MUELLER, THOMAS TIREY, STEPHEN T Name: Name: 1520 ROYAL PALM SQUARE BLVD #210 Address: 1520 ROYAL PALM SQUARE BLVD #210 Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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

TIREY, STEPHEN T., Name: KALBER, TERESA Name:

Address: 1520 ROYAL PALM SQUARE BLVD., #210 Address: 1520 ROYAL PALM SQUARE BLVD., #210

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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

WHIDDEN, GROVER WHIDDEN, GROVER Name: Name: 1926 VICTORIA AVE Address: Address: 1813 LEE STREET City-St-Zip: FT. MYERS. FL City-St-Zip: FT. MYERS, FL 33901

Title: () Delete Title: DC (X) Change () Addition Name: BORDEN, DAVID Name: BORDEN, DAVID

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PKWY Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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

WHEELER, JOSEPH WHEELER, JOSEPH Name: Name: PO BOX 60299 10008 ORCHID RIDGE LANE Address: Address: FORT MYERS, FL 33906 BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip:

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: STEPHEN T. TIREY **PRES** 04/24/2007