

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2008
Secretary of State

DOCUMENT# N28170

Entity Name: PUNTA GORDA CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**252 W. MARION AVENUE
SUITE 121
PUNTA GORDA, FL 33950 US**New Principal Place of Business:**252 W. MARION AVENUE
PUNTA GORDA, FL 33950 US**Current Mailing Address:**252 W. MARION AVENUE
SUITE 121
PUNTA GORDA, FL 33950 US**New Mailing Address:**252 W. MARION AVENUE
PUNTA GORDA, FL 33950 US**FEI Number:** 65-0081406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WRIGHT, JOHN R
252 W. MARION AVENUE
SUITE 121
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**WRIGHT, JOHN R
252 W. MARION AVENUE
PUNTA GORDA, FL 33950 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: _____

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, JOHN R
Address: 252 W. MARION AVENUE, SUITE 121
City-St-Zip: PUNTA GORDA, FL 33950

Title: COB () Delete
Name: WRIGHT, RICHARD A
Address: 8800 TERRENE CT., SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CE () Delete
Name: SILVERBERG, KATHY
Address: 1617 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VC () Delete
Name: OLSEN, RON
Address: 103 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: STRUNK, DOROTHY
Address: P.O. BOX 511385
City-St-Zip: PUNTA GORDA, FL 33951

Title: T () Delete
Name: SIDEBOTTOM, JAN
Address: 405 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, JOHN R
Address: 252 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: COB (X) Change () Addition
Name: SILVERBERG, KATHY
Address: 300 TAMiami TRAIL S.
City-St-Zip: VENICE, FL 34285

Title: CE (X) Change () Addition
Name: OLSEN, RON
Address: 103 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC (X) Change () Addition
Name: BRAD, NURKIN
Address: 809 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: () Change () Addition
Name:
Address:
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: JOHN R. WRIGHT

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date