2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29687

FILED Apr 16, 2009 Secretary of State

Entity Name: ZEPHYRHILLS CHAMBER OF COMMERCE, INC.

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

38550 5TH AVE

ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

38550 5TH AVE

ZEPHYRHILLS, FL 33542 US

FEI Number: 59-0668171 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:

SLATER, JANICE 38550 5TH AVE

ZEPHYRHILLS, FL 33542 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PED (X) Change () Addition Name: GRAHAM, PATRICK Name: MIRA, MICHAEL

Name:GRAHAM, PATRICKName:MIRA, MICHAELAddress:6845 OAKCREST WAYAddress:6043 TWIN BRIDGES DR.City-St-Zip:ZEPHYRHILLS, FL 33542City-St-Zip:ZEPHYRHILLS, FL 33541

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

 Name:
 WINTERS, PAMELA
 Name:
 WINTERS, PAMELA

 Address:
 7350 DAIRY ROAD
 Address:
 38022 WINTER DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: TD () Delete Title: () Change () Addition

 Name:
 SCOTT, JOHN
 Name:

 Address:
 35326 SR 54 W
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:

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

 Name:
 MITCHELL, TIM
 Name:
 MITCHELL, TIM

 Address:
 3004 FOXWOOD BLVD
 Address:
 3004 FOXWOOD BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: D () Delete Title: () Change () Addition

 Name:
 SLATER, JANIĆE
 Name:

 Address:
 10400 DUSTY HILL LOOP
 Address:

 City-St-Zip:
 DADE CITY, FL 33525 US
 City-St-Zip:

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

Name:FIRST, GREĞÓRYName:FIRST, GREĞÓRYAddress:37320 HICKORY HILL LANEAddress:37320 HICKORY HILL LANECity-St-Zip:DADE CITY, FL 33525City-St-Zip:DADE CITY, FL 33525

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: JANICE SLATER D 04/16/2009

Electronic Signature of Signing Officer or Director

Date