2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31863

FILED May 13, 2005 Secretary of State

Entity Name: PALM BAY AREA CHAMBER OF COMMERCE, INC.

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

1153 MALABAR RD NE STE 18 INTERCHANGE SQUARE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1153 MALABAR RD NE STE 18 INTERCHANGE SQUARE PALM BAY, FL 32907

FEI Number: 59-2991587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, HANK BISHOP, KATHLEEN CEO 481 TOPEKA RD SW 1153 MÁLABAR ROAD SUITE 18 SUITE 18 PALM BAY, FL 32907 US PALM BAY, FL 32908 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: KATHLEEN BISHOP 05/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD () Delete (X) Change () Addition

HOLEMAN, VAUGHN MAYNARD, SHARON Name: Name: 2101 S WAVERLY PL., STE. 100 Address: 828 MALABAR ROAD SE Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: PALM BAY, FL 32907

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

SMITH, CHERYL Name: HOLEMAN, VAUGHN Name: Address: 1766 CANOVA ST. SE Address: 2101 WAVERLY PLACE City-St-Zip: PALM BAY, FL 32909 City-St-Zip: MELBOURNE, FL 32901

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

MAYNARD, SHARON MCGAHEE, CHRIS Name: Name: 828 MALABAR RD. SE 6450 SOUTH US HIGHWAY 1 Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: ROCKLEDGE, FL 32955

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

Title: Name: BEDWELL, ANITA Name: SMITH, CHERYL 578 BALCOM TERR ST Address: Address: 1766 CANOVA STREET SE

City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

Title: 1VCD () Delete Title: 1VCD (X) Change () Addition HAZLETT, MICHAEL WHITE, BARRY Name: Name:

1500 MAIN ST. NE 2101 WAVERLY PLACE Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE,, FL 32901

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

THOMAS, DIANA THOMAS, DIANA Name: Name:

Address: 1500 MAIN ST. NE Address: 2421 STRATFORD POINTE DR PALM BAY, FL 32905 City-St-Zip: W. MELBOURNE, FL 32904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN BISHOP CEO 05/13/2005