

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31863

FILED
Jan 15, 2008
Secretary of State

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

Current Principal Place of Business:

GREATER PALM BAY CHAMBER
4100 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

GREATER PALM BAY CHAMBER
4100 DIXIE HWY NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2991587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KATHLEEN CEO
4100 DIXIE HWY NE
SUITE 18
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BISHOP, KATHLEEN CEO
4100 DIXIE HWY NE
PALM BAY, FL 32905 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

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCGAHEE, CHRIS
Address: 6450 SOUTH US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: PC () Delete
Name: MAYNARD, SHARON
Address: 828 MALABAR ROAD SE
City-St-Zip: PALM BAY, FL 32907

Title: C () Delete
Name: WHITE, BARRY
Address: 2101 WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: MOORE, BRAD
Address: 1250 W. EAU GALLIE BLVD. UNIT K
City-St-Zip: MELBOURNE, FL 32935

Title: 1VCD () Delete
Name: MAYS, VICKIE
Address: 1480 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: TD (X) Delete
Name: SMITH, CHERYL
Address: 1766 CANOVA STREET SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GAUME, TOM
Address: PO BOX 111479
City-St-Zip: PALM BAY, FL 32911

Title: CE (X) Change () Addition
Name: MONTELEON, JEFF DR.
Address: 2200 PT. MALABAR BLVD. NE
City-St-Zip: PALM BAY, FL 32905

Title: PC (X) Change () Addition
Name: WHITE, BARRY
Address: 2101 WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: SD (X) Change () Addition
Name: MCCARTHY, JENNIFER
Address: 1425 MALABAR ROAD NE
City-St-Zip: PALM BAY, FL 32907

Title: 1VCD (X) Change () Addition
Name: BLEVINS, JIM
Address: 1480 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

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: KATHLEEN BISHOP

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date