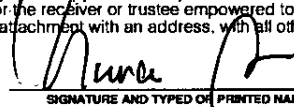


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90040 019 ****61.25

DOCUMENT # N43707 1. Entity Name THE BONITA SPRINGS AREA CHAMBER OF COMMERCE FOUNDATION, INC.					
Principal Place of Business 25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135			Mailing Address 25071 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0266046	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KEEPER, NANCY-P 25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSON, DONALD G 3461 BONITA BAY BLVD. BONITA SPRINGS, FL 34134 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'DELL, MICHAEL 27800 OLD 41 RD. BONITA SPRINGS, FL 31435 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELBING, VICKIE 16565 VANDERBILT DR BONITA SPRGS FL, 34134 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Andrew DESALVO 3960 Via DEL REY BONITA Springs FL 34134 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPEAR, JOHN D ESQ 9200 BONITA BEACH RD STE 204 BONITA SPRINGS, FL 34135 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - Treasurer GARNER, RICHARD 9021 BONITA BCH RD BONITA SPRINGS, FL 34135 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RITE, SHARON V 886 110TH AVE NO STE 5 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Donna Buerly 24520 Production Circle #5 BONITA Springs FL 34135 ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

Committee Members

Serving On

FOUNDATION BOARD 2003-2004

Attachment
Doc. # N4370.

54003682

Mr. Andrew DeSalvo
Premier Commercial Properties of Southwest
Florida REALTORS
3960 Via Del Rey
Bonita Springs, FL 34134

PHONE: (239) 947-6800 **FAX:** (239) 947-3891

Mr. Richard Garner
Southern Community Bank
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Bonita Springs, FL 34135

PHONE: (239) 949-6300 **FAX:** (239) 949-6321

Mr. Mark W. McCaw
Morgan Stanley
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Bonita Springs, FL 34135

PHONE: (239) 949-5600 **FAX:** (239) 949-5650

Mr. Ben L. Nelson, Jr.
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10530 Wilson Avenue
Bonita Springs, FL 34135-5057

PHONE: (239) 992-4443 **FAX:** (239) 992-0765

Mr. Fred Partin
Bonita Springs Utilities, Inc.
11860 East Terry Street
Bonita Springs, FL 34135-6127

PHONE: (239) 992-0711 **FAX:** (239) 947-7460

Mr. John D. Spear
Law Offices of John D. Spear, P.A.
9200 Bonita Beach Road, Ste. 204
Bonita Springs, FL 34135-4278

PHONE: (239) 947-1102 **FAX:** (239) 947-5055

Committee Members

Serving On

FOUNDATION BOARD 2003-2004

Attachment
by #N43717

54003682

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Henderson Franklin
3451 Bonita Bay Blvd., #206
Bonita Springs, FL 34134

PHONE: (239) 498-6222 **FAX:** (239) 498-6225

Ms. Donna G. Overly, A.S.I.D.
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Ms. Nancy P. Keefer
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PHONE: (239) 992-2943 **FAX:** (239) 992-5011

Mr. Mike O'Dell
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Dr. Stephen S. McIntosh
Tartan Consulting
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Bonita Springs, FL 34134

PHONE: (239) 947-7472 **FAX:** (239) 947-7473

Total Listed:

11