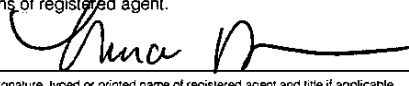
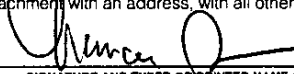


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90128 038 *****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		4. FEI Number 65-0266046	
Zip		Country		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	
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  DATE 3-16-05	
Filing Fee is \$61.25 Due by May 1, 2005				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	DT THOMSON, DONALD G 3461 BONITA BAY BLVD. BONITA SPRINGS, FL 34134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer	☒ 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 DESALVO, ANDREW 3960 VIA DEL REY BONITA SPRINGS, FL 34134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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	DT GARNER, RICHARD 9021 BONITA BCH RD BONITA SPRINGS, FL 34135	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OVERLY, DONNA 24520 PRODUCTION CIRCLE #5 BONITA SPRINGS, FL 34135	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 3-16-05 Daytime Phone #					

ATTACHMENT
N4307
Serving On **50025863**
FOUNDATION BOARD OF DIRECTORS 2004-2005

Mr. Richard Garner
Fifth Third Bank
9021 Bonita Beach Road
Bonita Springs, FL 34135

TITLE: President

PHONE: (239) 949-0592 **FAX:** (239) 949-6321

Mr. G. Donald Thomson, Esq.
Henderson, Franklin, Starnes & Holt, P.A.
3451 Bonita Bay Blvd., #206
Bonita Springs, FL 34134

TITLE: Treasurer

PHONE: (239) 344-1369 **FAX:** (239) 498-6225

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

Ms. Katherine C. Green
The Bonita Bay Group
9990 Coconut Rd., #200
Bonita Springs, FL 34135

PHONE: (239) 390-1260 **FAX:** (239) 992-2672

Mr. Mark W. McCaw
Morgan Stanley
8800 Terrene Ct., Suite 101
Bonita Springs, FL 34135

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

Dr. Stephen S. McIntosh
Tartan Consulting
24461 Woodsage Drive, Ste. 400
Bonita Springs, FL 34134

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

Mr. Ben L. Nelson, Jr.
Nelson Marine Construction, Inc.
10923 Enterprise Ave.
Bonita Springs, FL 34135

ATTACHMENT
Serving On **#N43707**
FOUNDATION BOARD OF DIRECTORS 2004-2005

50029863

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

Ms. Donna G. Overly, A.S.I.D.
Vogue Interiors, Inc.
24520 Production Circle, #5
Bonita Springs, FL 34135

PHONE: (239) 498-7500 **FAX:** (239) 948-3191

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. Ray Faubion
Oswald Trippe and Company, Inc.
4089 Tamiami Trail N., #A203
Naples, FL 34103

TITLE: Ex-Officio

PHONE: (239) 261-0428 **FAX:** (239) 261-7574

Ms. Nancy P. Keefer
Bonita Springs Area Chamber of Commerce
25071 Chamber of Commerce Drive
Bonita Springs, FL 34135

PHONE: (239) 992-2943 **FAX:** (239) 992-5011