## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43707

FILED Apr 28, 2009 Secretary of State

Entity Name: THE BONITA SPRINGS AREA CHAMBER OF COMMERCE FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 25071 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135 FEI Number: 65-0266046 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: KEEPER, NANCY P ROSS, CHRISTINE A 25071 CHAMBER OF COMMERCE DR 25071 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 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: CHRISTINE A. ROSS 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMSON, DONALD G Name: Name: 3451 BONITA BAY BLVD Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition REIMAN, CATHY S Name: Name: Address: 850 PARK SHORE DR Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MCCAW, MARK MCCAW, MARK Name: Name: 8800 TERRENE CT 8000 HEALTH CENTER BLVD., #150 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: () Change () Addition Name: OVERLY, DONNA Name: 24520 PRODUCTION CIRCLE #5 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition FAUBION, RAY Name: Name: 4089 TAMIAMI TRAIL, N, #A203 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition ROSS, CHRISTINE A Name: Name: Address: Address: 25071 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135 City-St-Zip: 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: CHRISTINE A. ROSS S 04/28/2009