2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45852

FILED Apr 27, 2010 Secretary of State

04/27/2010

Entity Name: FLAGLER BEACH CHAMBER OF COMMERCE, INC.

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

207 SOUTH CENTRAL AVE. 20 AIRPORT ROAD

FLAGLER BEACH, FL 32136 SUITE C PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

20 AIRPORT ROAD SUITE C

PALM COAST, FL 32164

FEI Number: 65-0321325 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:

BAXTER, DOUGLAS J
20 AIRPORT ROAD
30 SUITE C
40 PALM COAST, FL 32137 US
41 CHIUMENTO & GUNTHARP P.A.
42 CHIUMENTO & GUNTHARP P.A.
43 CHIUMENTO & GUNTHARP P.A.
44 SUITE 301
45 CITY PLACE
50 SUITE 301
46 PALM COAST, FL 32164 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: CHIUMENTO & GUNTHARP, PA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHR

Name: CARNEY, KIM

Address: 2601 MOODY BOULEVARD City-St-Zip: FLAGLER BEACH, FL 32136

Title: EVC

 Name:
 ROGELL, JOHN

 Address:
 PO BOX 350633

 City-St-Zip:
 PALM COAST, FL 32135

Title: SEC

Name: JOHNSTON, JENNIFER
Address: 808 MOODY LANE

City-St-Zip: FLAGLER BEACH, FL 32136

Title: PRES

Name: BAXTER, DOUGLAS J
Address: 20 AIRPORT ROAD, SUITE C
City-St-Zip: PALM COAST, FL 32164

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS J BAXTER PRES 04/27/2010