2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49804

FILED Feb 24, 2009 Secretary of State

Entity Name: GREATER SEBRING CHAMBER OF COMMERCE, INC.

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

227 US 27 NORTH 227 US 27 NORTH

SEBRING, FL 33870 SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

227 US 27 NORTH 227 US 27 NORTH

SEBRING, FL 33870 SEBRING, FL 33870 US

FEI Number: 59-0532480 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:

ANDREWS, DANIEL F PALLONE, SARAH 227 US 27 NORTH 227 US 27 NORTH

SEBRING, FL 33870 SEBRING, FL 33870 US 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: SARAH PALLONE 02/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

227 US 27 NORTH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JONES, SUSAN NOEL, DAVID Name: Name: 227 US 27 NORTH Address: 227 US 27 NORTH Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: Title: D (X) Change () Addition () Delete

STEPHENS, NORMAN Name: JONES, SUSAN Name: Address: 227 US 27 NORTH Address: 227 US 27 NORTH City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: () Delete Title: (X) Change () Addition

LINHART, BRUCE HEINTZ, KIM Name: Name: 227 US 27 NORTH 227 US 27 NORTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: **PCEO** () Delete Title: **PCEO** (X) Change () Addition

Name: ANDREWS, DANIEL F Name: PALLONE, SARAH Address: 227 US 27 NORTH Address: 227 US 27 NORTH SEBRING, FL 33870 City-St-Zip: City-St-Zip: SEBRING, FL 33870

Title: () Delete Title: (X) Change () Addition

HEINTZ, KIM JOHNSON, CRAIG Name: Name: 227 US 27 NORTH 227 US 27 NORTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: () Delete Title: (X) Change () Addition NOEL. DAVID Name:

SCHOMMER, NICHOLAS G Name: Address: 227 US 27 NORTH SEBRING, FL 33870 SEBRING, FL 33870 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: KIM HEINTZ D 02/24/2009

Electronic Signature of Signing Officer or Director

Date