

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002739

FILED
Jan 25, 2008
Secretary of State

Entity Name: ST. LUCIE COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

2200 VIRGINIA AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

1850 SW FOUNTAINVIEW BLVD.
SUITE 201
PORT ST. LUCIE, FL 34986

Current Mailing Address:

2200 VIRGINIA AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

1850 SW FOUNTAINVIEW BLVD.
SUITE 201
PORT ST. LUCIE, FL 34986

FEI Number: 59-3120098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LINDA W
2200 VIRGINIA AVE
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

COX, LINDA W
1850 SW FOUNTAINVIEW BLVD.
SUITE 201
PORT ST. LUCIE, FL 34986 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: LINDA W. COX

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: GAINES, J W
Address: 2200 VIRGINIA AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: ED () Delete
Name: COX, LINDA W
Address: 2200 VIRGINIA AVE.
City-St-Zip: FORT PIERCE, FL 34982

Title: PP () Delete
Name: HOWARD, RUDY
Address: 2200 VIRGINIA AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: P () Delete
Name: ARTEGA, RENE
Address: 2200 VIRGINIA AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: T () Delete
Name: HARTLEY, JAMES A
Address: 2200 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINES, J W
Address: 1850 SW FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: ED (X) Change () Addition
Name: COX, LINDA W
Address: 1850 SW FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PE (X) Change () Addition
Name: MCKENZIE, JIM
Address: 1850 SW FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PP (X) Change () Addition
Name: ARTEGA, RENE
Address: 1850 SW FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T (X) Change () Addition
Name: HARTLEY, JAMES A
Address: 1850 SW FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

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: LINDA W. COX

ED

01/25/2008

Electronic Signature of Signing Officer or Director

Date