

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002739

FILED
Feb 27, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: WANINGER, MICHAEL J
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

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date