

FILE NOW: FILING FEE IS \$61.25

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Jun 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000002061 (7)**

1. Corporation Name

PONTE VEDRA BEACH CHAMBER OF COMMERCE, INC.



Principal Place of Business 500 A1A NORTH PONTE VEDRA BEACH FL 32082	Mailing Address 500 A1A NORTH PONTE VEDRA BEACH FL 32082-2256
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3. Date Incorporated or Qualified 04/17/1996	3a. Date of Last Report
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2. Principal Place of Business 21 500 A1A North Suite, Apt. #, etc. 22 City & State 23 Ponte Vedra Bch., FL Zip 24 32082 Country 25 USA	2a. Mailing Address 26 500 A1A North Suite, Apt. #, etc. 27 City & State 28 Ponte Vedra Bch., FL Zip 29 32082 Country 30 USA
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4. FEI Number 59-3396647	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent NEAL, F B III 225 WATER STREET SUITE 1500 JACKSONVILLE FL	
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10. Name and Address of New Registered Agent	
81 Name DAN Worrell	
82 Street Address (P.O. Box Number is Not Acceptable) 200 Solana Rd Suite C	
83	
84 City Ponte Vedra Beach FL	85 Zip Code 32082

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Dan Worrell* DATE **4/29/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	President J. Michael Joseph 510 A1A North Ponte Vedra FL 32082
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Gypsy Alexander 208 Ponte Vedra Park Dr Ste 102 Ponte Vedra FL 32082
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Secretary JAN Dean 500 A1A North Ponte Vedra FL 32082
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Treasurer DAN Worrell 200 Solana Rd Suite C Ponte Vedra FL 32082
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Counsel F. Bay Neal 89 Nina Lane Ponte Vedra FL 32082
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

DAN Worrell - Treasurer

CP2E037 (9/96)