

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002061

FILED
Jul 14, 2005
Secretary of State

Entity Name: PONTE VEDRA BEACH CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4 SAWGRASS VILLAGE
STE 140F
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4 SAWGRASS VILLAGE
STE 140F
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4 SAWGRASS VILLAGE
STE. 120A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4 SAWGRASS VILLAGE
STE. 120 A
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3396647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EDGERTON, EDA B
818 A1A NORTH STE. 206
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EDGERTON, EDA B
818 A1A NORTH, STE. 206
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

07/14/2005

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: FISHER, TOM
Address: 1460 S 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: SCOTT, ANDY
Address: 625 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: PATTERSON, GREG
Address: 110 A1A NORTH
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V () Delete
Name: OLINSAMI, JEFFRIE
Address: 1000 PGA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ED () Delete
Name: PACCE, GINGER L
Address: 4 SAWGRASS VILLAGE STE 120A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HAYES, GRACE
Address: PO BOX 501
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: SCOTT, ANDY
Address: 625 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: OLIASAMI, JEFFREY
Address: 1000 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: QUIJANO, ALEX
Address: 4630 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V (X) Change () Addition
Name: DUNCAN, BRETT
Address: 830-13 A1A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ED (X) Change () Addition
Name: PEACE, GINGER L
Address: 4 SAWGRASS VILLAGE, STE 120A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: HAYES, GRACE
Address: P.O. BOX 501
City-St-Zip: PONTE VEDRA BEACH, FL 32004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY OLIASAMI

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date