

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002061

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

50 A1A NORTH
STE. 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

50 A1A NORTH
STE. 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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:

Name and Address of New Registered Agent:

WORRELL, DAN CPA
RINGEISEN & WORRELL
200 SOLANA RD
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

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHEPPARD, ROBIN GIDDENS
Address: 1701 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: TOTTEN, GREG
Address: 100N CORRIDOR RD., SOUTH
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: PD () Delete
Name: BUSHONG, CHARLES
Address: PO BOX 1399
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: PRINCE, DEREK
Address: 150 VALLEY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: HENSON, DEBORAH
Address: 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ANTHONY, MALCOLM
Address: 4 SAWGRASS VILLAGE, STE. 230B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPPARD, ROBIN GIDDENS
Address: 1701 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: TOTTEN, GREG
Address: 100N CORRIDOR RD., SOUTH
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: PPRE (X) Change () Addition
Name: BUSHONG, CHARLES
Address: PO BOX 1399
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA (X) Change () Addition
Name: GRASSIA, VINCENT
Address: PO BOX 501
City-St-Zip: PONTE VEDRA BEACH, FL 320004

Title: SEC (X) Change () Addition
Name: LENAHEEN, MICHAEL
Address: PO BOX 329
City-St-Zip: PONTE VEDRA BEACH, FL 320004

Title: D (X) Change () Addition
Name: BROWER, DARBY
Address: 236 PONTE VEDRA PARK DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBIN GIDDENS SHEPPARD

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date