2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002061

FILED Apr 13, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

50 A1A NORTH STE. 102

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

50 A1A NORTH STE. 102

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3396647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PRES Name: FELICIA, COX

Address: 250 A1A NORTH, STE. 4

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: DALE, HANEY

Address: 200 PONTE VEDRA BOULEVARD City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TREA

Name: ERIKA, HAMER DR. Address: 100 CORRIDOR RD., STR. 220

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC

Name: HAMILTON, CRAIG Address: 505 RUTILE DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PPRE

Name: VINCENT, GRASSIA

Address: 100 EXECUTIVE WAY, STE. 105 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: [

 Name:
 DARBY, BROWER

 Address:
 250 A1A NORTH, STE. 100

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: FELICIA COX PRES 04/13/2011