

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002061

FILED
Apr 25, 2012
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 ()

Name and Address of Current Registered Agent:

WORRELL, DAN CPA
RINGEISEN & WORRELL
200 SOLANA RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROBINSON, ADAM CPA
PATRICK & ROBINSON
4029 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: ADAM ROBINSON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, FELICIA
Address: 250 A1A NORTH, STE. 4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: HUGHES, BILL
Address: 110 CHAMPIONSHIP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TREA
Name: HAMER, ERIKA DR.
Address: 100 CORRIDOR RD., STR. 220
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: MCDONALD, BARRY
Address: 10034 GOLF CLUB DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ADAMS, CHRISTINE
Address: 818 A1A NORTH, STE. 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: BROWER, DARBY
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date