2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003245

FILED Apr 24, 2009 Secretary of State

Entity Name: LEESBURG AREA CHAMBER FOUNDATION, INC.

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

103 S 6TH STREET 103 S SIXTH STREET

LEESBURG, FL 34748 US LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490309

LEESBURG, FL 347490309

FEI Number: 59-3428422 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:

ZACHARCHUK, JAN K 103 S SIXTH ST

LEESBURG, FL 34749 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: VPD (X) Change () Addition Name: ZACHARCHUK, JAN K ZACHARCHUK, JAN K

 Address:
 103 S SIXTH ST
 Address:
 103 S SIXTH ST

 City-St-Zip:
 LEESBURG, FL 34749
 City-St-Zip:
 LEESBURG, FL 34749

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 PIERSON, TIM
 Name:
 BOWLES, DIANA

 Address:
 1211 W. BORTH BLVD
 Address:
 9423 SE 130TH STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 STIFFLER, STEVE
 Name:
 STIFFLER, STEVE

 Address:
 6113 SPINNAKER LOOP
 Address:
 6113 SPINNAKER LOOP

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: D () Delete Title: PED (X) Change () Addition

 Name:
 BONE, JR., ROBERT
 Name:
 BONE, JR., ROBERT

 Address:
 701 WEST MAIN STREET
 Address:
 701 WEST MAIN STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: D (X) Delete Title: () Change () Addition

 Name:
 JOHNSON, ROBERT
 Name:

 Address:
 2860 W MAIN ST
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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: JAN ZACHARCHUK VP 04/24/2009