2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005951

Sep 16, 2008 Secretary of State

Entity Name: FOUNDATION OF GREATER FORT WALTON BEACH CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 34 SE MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 34 SE MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 FEI Number: 59-3414046 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: THEODORE, CORCORAN 317 SPANISH MOSS TRAIL DESTIN, FL 32541 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: () Delete () Change () Addition JOHNSON, JAMES M III Name: Name: Address: PO BOX 2769 Address: City-St-Zip: FORT WALTON BEACH, FL 32549 City-St-Zip: Title: () Delete Title: (X) Change () Addition GIBSON, AGGIE Name: Name: FREGGER, MICHAEL DR Address: 3 NE RACETRACK ROAD Address: 17 RACETRACK ROAD NW City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: (X) Change () Addition MICELI, PHILIPPE KENDALL, HUGH Name: Name: 799 E. JOHN SIMS PARKWAY 76 BEAL PARKWAY Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32548 () Delete (X) Change () Addition Title: Title: Name: CARMICHAEL, GAYLE Name: MAHONE, PEGGY 4608 OPA LOCKA LANE, SUITE 300 Address: 29 N. EGLIN PARKWAY Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: DESTIN, FL 32541

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: DR MICHAEL FREGGER V 09/16/2008