2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005951

Mar 22, 2011 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 ()

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:

MARSHALL, BRUCE III Name: Address: 2565 PALM SHORES DRIVE City-St-Zip: SHALIMAR, FL 32579

Title:

Name: GIESEMAN, ALAN Address: 1005 MAR WALT DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

KENDALL, HUGH Name: Address: 76 BEAL PARKWAY

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: MAHONE, PEGGY

4608 OPA LOCKA LANE, SUITE 300 Address:

City-St-Zip: DESTIN, FL 32541

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: BRUCE MARSHALL Ρ 03/22/2011