2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002950

Apr 27, 2011 Secretary of State

Entity Name: GADSDEN COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

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

208 NORTH ADAMS STREET 208 NORTH ADAMS STREET QUINCY, FL 32353

QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

208 NORTH ADAMS STREET 208 NORTH ADAMS STREET

QUINCY, FL 32353 QUINCY, FL 32351

FEI Number: 59-3674706 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:

ASHMORE, JAMES 109 SOUTH MAIN STREET HAVANA, FL 32333

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:

GARDNER, DAVID A Name:

Address: 208 NORTH MADISON STREET

City-St-Zip: QUINCY, FL 32351

Title: PD

Name: HOLCOMB, FRANK

Address: 107 WEST FRANKLIN STREET

City-St-Zip: QUINCY, FL 32351

Title:

MCCLELLAN, CHARLES Name: Address: 923 MYRTLE AVENUE City-St-Zip: QUINCY, FL 32352

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: DAVID GARDNER DIR. 04/27/2011