

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004171

FILED
Apr 26, 2007
Secretary of State

Entity Name: PALM HARBOR CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

1151 NEBRASKA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1151 NEBRASKA AVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3484438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLENNER, WALT
STE. 701, 2708 ALTERNATE 19 N.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: PP () Delete
Name: PELUSO, KEN
Address: 36949 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: FISCHER, RODNEY
Address: 30031 US 19 N
City-St-Zip: PALM HARBOR, FL 33761

Title: D () Delete
Name: DAVIS, CONNIE
Address: 1151 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: MAHORNEY, KARYN J
Address: C/O PATRIOT BANK 1815 LITTLE RD
City-St-Zip: TRINITY, FL 35546

Title: P () Delete
Name: BLENNER, WALT
Address: 2708 ATT 19 N. SUITE 701
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Delete
Name: LAMM, SHARON
Address: 4618 BRAYTON TERRACE N.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLENNER, WALT
Address: 2708 ALT 19 N, SUITE 701
City-St-Zip: PALM HARBOR, FL 34683

Title: VP/D (X) Change () Addition
Name: LAMM, SHARON
Address: 4618 BRAYTON TERRACE N
City-St-Zip: PALM HARBOR, FL 34685

Title: S/D (X) Change () Addition
Name: MAHORNEY, KAREN
Address: C/O PATRIOT BANK 1815 LITTLE ROAD
City-St-Zip: TRINITY, FL 34655

Title: T/D (X) Change () Addition
Name: FREIDINGER, TED
Address: 1114 FLORIDA AVENUE, SUITE B
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: DAVIS, CONSTANCE
Address: 1151 NEBRASKA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: CONSTANCE DAVIS

D

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date