2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004171

FILED Apr 29, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1151 NEBRASKA AVE PALM HARBOR, FL 34683 US **Current Mailing Address: New Mailing Address:** 1151 NEBRASKA AVE PALM HARBOR, FL 34683 US FEI Number: 59-3484438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLENNER, WALT STE. 701, 2708 ALTERNATE 19 N. PALM HARBOR, FL 34683 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: P/D () Delete (X) Change () Addition BLENNER, WALT Name: LAMM SHARON Name: 2708 ALT 19 N, SUITE 701 Address: 4618 BRAYTON TERRACE N Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34685 Title: P/D () Delete Title: (X) Change () Addition LAMM, SHARON Name: MAHORNEY, KARYN Name: Address: 4618 BRAYTON TERRACE N Address: 1103 FLORIDA AVENUE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34683 Title: VP/D () Delete Title: S/D (X) Change () Addition MAHORNEY, KAREN FREIDINGER, TED Name: Name: C/O PATRIOT BANK 1815 LITTLE ROAD 1114 FLORIDA AVENUE Address: Address: City-St-Zip: TRINITY, FL 34655 City-St-Zip: PALM HARBOR, FL 34683 () Delete Title: S/D Title: T/D (X) Change () Addition COPPOLA, GENE Name: FREIDINGER, TED Name: 1114 FLORIDA AVENUE, SUITE B Address: Address: 2330 NEBRASKA AVENUE City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: () Delete Title: () Change () Addition DAVIS, CONSTANCE Name: Name: 1151 NEBRASKA AVENUE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: (X) Delete Title: () Change () Addition COPPOLA, GENE Name: Name: Address: 2330 NEBRASKA AVENUE Address: PALM HARBOR, FL 34683 City-St-Zip: 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 04/29/2009