2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004171

FILED Apr 28, 2011 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 US

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: P/D

Name: COPPOLA, GENE
Address: 2330 NEBRASKA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP/D

 Name:
 KELTER, JOANIE

 Address:
 203 E. TARPON AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S/D

Name: LEVY, FELICE

Address: 920 WISCONSIN AVENUE City-St-Zip: PALM HARBOR, FL 34683

Title: T/D

 Name:
 FREIDINGER, TED

 Address:
 1114 FLORIDA AVENUE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: GENE COPPOLA P/D 04/28/2011