

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006380

FILED
May 17, 2010
Secretary of State

Entity Name: PALM BAY AREA CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

4100 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4100 DIXIE HWY NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3612933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KATHLEEN
4100 DIXIE HWY NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

NORTHRUP, VICTORIA
4100 DIXIE HWY NE
PALM BAY, FL 32905 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: VICTORIA NORTHRUP

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GELETKO, GEORGE
Address: 7382 TALONA DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: CE
Name: BORTON, STUART
Address: 905 U.S. HIGHWAY 1
City-St-Zip: MALABAR, FL 32950 US

Title: S
Name: TIMOTHY, DANNY
Address: 1751 EVANS ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: PC
Name: MONTELEON, JEFF
Address: 2200 PORT MALABAR ROAD
City-St-Zip: PALM BAY, FL 32905 US

Title: VC
Name: WHITE, BARRY
Address: 2101 S. WAVERLY PLACE SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

Title: VC
Name: CRUMPLER, JENNIFER
Address: 4625 BABCOCK ST NE
City-St-Zip: PALM BAY, FL 32905 US

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: VICTORIA NORTHRUP

CEO

05/17/2010

Electronic Signature of Signing Officer or Director

Date