



WEB FORM
COPY

**STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE**

AZ Corp. Commission
02785271

DUE ON OR BEFORE 06/07/2009

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

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RECEIVED

MAY 15 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. THE GREATER CASA GRANDE CHAMBER OF COMMERCE
% HELEN NEUHARTH
575 N MARSHALL ST
CASA GRANDE, AZ 85222

Business Phone: 520-836-2125
State of Domicile: ARIZONA

(Business phone is optional.)

Type of Corporation: NON-PROFIT

2.

Statutory Agent: HELEN NEUHARTH
Mailing Address: 575 N MARSHALL ST
City, State, Zip: CASA GRANDE, AZ 85222

Statutory Agent's Street or Physical Address, If Different:
Physical Address:
City, State, Zip:

ACC USE ONLY

Fee \$ _____
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED** to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|---|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Cooperative Marketing Association |
| <input type="checkbox"/> 15. Animal Husbandry |
| <input type="checkbox"/> 16. Homeowner's Association |
| <input type="checkbox"/> 17. Professional, commercial industrial or trade association |
| <input type="checkbox"/> 18. Other PROFESSIONAL, COMMERCIAL, INDUSTRIAL, OR TRADE |

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE ☐ Name: _____ Name: _____
Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Dr. Frank Davidson Name: _____
Title: CHAIRMAN Title: _____
Address: 575 N MARSHALL ST Address: _____
CASA GRANDE, AZ 85222

Date taking office: 1/1/2009 Date taking office: _____
Name: _____ Name: _____
Title: _____ Title: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____
8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.
Name: Sandi Hennessey Name: _____
Address: 575 N MARSHALL ST Address: _____
CASA GRANDE, AZ 85222

Date taking office: 1/1/2009 Date taking office: _____
Name: _____ Name: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Greater Casa Grande Chamber of Commerce
Statement of Financial Position

For the period 01/01/2008 through 12/31/2008

Assets

Cash - Unrestricted	6,452.66	
Contingency Account - Restricted - 040	25,281.94	
Educational Partn - Restricted	3,437.14	
Marketing Council - Restricted	0.00	
Bank of CGV/Town Hall	0.00	
Reserve Account - Restricted	0.00	
Accounts Receivable	-70.00	
Property and Equipment	0.00	
Total Assets		14,430.58

Liabilities & Fund Equities

Accounts Payable	0.00	
Taxes Withheld from Employees	2,715.12	
IRA Withheld from Employees	0.00	
Accrued Salaries	0.00	
Accrued Commissions	0.00	
Lease Obligations	0.00	
Total Liabilities		2,715.12
Unappropriated Fund Equity	11,715.46	
Fund Balance - Unrestricted	0.00	
CG Marketing Restricted	0.00	
ABE Fund Balance	0.00	
Town Hall Restricted	0.00	
Fund Balance - Restricted	0.00	
Fund Equity		11,715.46
Liabilites & Fund Equity		14,430.58

Income Statement/Income - General Fund

	<u>2008 Actual</u>	<u>2008 Budget</u>	<u>VARIANCE</u>
Unrestricted Income			
Renewals	155,055.00	182,000.00	155,055.00
110% Plus	2,188.25	3,000.00	2,188.25
New Members	43,322.50	40,320.00	43,322.50
Application Fees	4,865.00	5,040.00	4,865.00
Service Agreement w/City	50,000.00	50,000.00	50,000.00
Service Reimbursement	4,626.31	5,800.00	4,626.31
Newsletter	5,910.00	6,000.00	5,910.00
Business After Hours Mixer	8,158.00	7,000.00	8,158.00
Miscellaneous	841.04	0.00	841.04
Business Before Hours	990.00	0.00	990.00
Administration Fee Income	32,301.00	32,000.00	32,301.00
Annual Dinner/Awards Program	23,410.00	17,500.00	23,410.00
Biz Outlook	7,370.00	5,250.00	7,370.00
Business Showcase	14,588.00	13,000.00	14,588.00
Directory/Map	9,841.98	12,000.00	9,841.98
Fall Golf Revenue	20,829.00	17,000.00	20,829.00
Seminars/Meetings	3,151.00	2,460.00	3,151.00
Home, Health & Safety Expo	8,890.00	0.00	8,890.00
Total Unrestricted Income	416,611.48	416,770.00	416,611.48

Income Statement/Disbursements - General Fund

	<u>2008 Actual</u>	<u>2008 Budget</u>	<u>VARIANCE</u>
Unrestricted Expenses			
Building Lease	10.00	10.00	10.00
Dues/Subscriptions	3,256.95	2,500.00	3,256.95
Employer Taxes	19,314.37	18,580.00	19,314.37
Equipment Lease	18,086.43	20,000.00	18,086.43
Equipment Maintenance	12,529.87	13,780.00	12,529.87
Health Insurance	27,804.04	25,000.00	27,804.04
Business Before Hours	149.50	0.00	149.50
Liability Insurance	5,831.38	3,500.00	5,831.38
Business After Hours Mixer Expense	150.00	300.00	150.00
Credit-card processing fees	2,405.84	2,200.00	2,405.84
Newsletter	2,663.87	3,000.00	2,663.87
Office Maintenance	3,710.52	6,280.00	3,710.52
Office Supplies	7,366.43	9,000.00	7,366.43
Office Upgrades	261.99	1,000.00	261.99
Postage	15,463.54	18,000.00	15,463.54
Professional Services	8,699.90	9,620.00	8,699.90
Salaries	191,862.89	201,522.00	191,862.89
Commissions	11,097.00	7,614.00	11,097.00
Employer IRA Contributions	3,484.48	3,240.00	3,484.48
Service Reimbursement	337.95	300.00	337.95
Staff Development	3,037.87	2,000.00	3,037.87
Telephone	5,987.67	6,000.00	5,987.67
Travel	1,190.14	1,500.00	1,190.14
Utilities	5,728.09	6,804.00	5,728.09
Marketing/Promotion	4,266.73	5,000.00	4,266.73
Application Fees to Building Acct	0.00	0.00	0.00
Rent to Self to Building Account	0.00	0.00	0.00
Annual Dinner/Awards Program	11,344.30	11,000.00	11,344.30
Biz Outlook	3,816.39	3,000.00	3,816.39
Business Showcase	2,830.96	3,000.00	2,830.96
Fall Golf Tournament	7,408.61	8,000.00	7,408.61
Seminars/Meetings	5,951.66	5,000.00	5,951.66
Member Services	1,385.65	600.00	1,385.65
Home, Health & Safety Expo	1,891.68	0.00	1,891.68
Total Unrestricted Expenses	403,226.44	415,350.00	403,226.44
Unrestricted Net Income	13,997.54	1,420.00	13,997.54

Greater Casa Grande Chamber of Commerce

2009 Board of Directors

Chairman of the Board

Dr. Frank Davidson
Casa Grande Elementary School District
220 W. Kortsen Rd.
Casa Grande, AZ 85222
836-2111; Fax: 426-3712
E-mail: frank.davidson@cgelem.k12.az.us

1st Vice Chair

Sandi Hennessey
The Handyman
Casa Grande, AZ 85222
836-6979; Fax: 836-6979
Email: pat_sandi@q.com

2nd Vice Chair

Jeff VanHise
Gallo Construction, Inc.
3151 N. Piper Ave., Ste 113
Casa Grande, AZ 85222
836-8899; Fax: 836-1103
E-mail: jeff@galloconstruction.com

Treasurer

Kai Gerkey
Casa Grande Regional Medical Center
1800 E. Florence Blvd.
Casa Grande, AZ 85222
381-6405; Fax: 381-6031
E-mail: kgerkey@cgrmc.org

Immediate Past Chair

Tina Cramp
Francisco Grande Hotel & Golf Resort
26000 E. Gila Bend Hwy.
Casa Grande, AZ 85222
381-8101; Fax: 421-0544
E-mail: tcramp@franciscogrande.com

Board Members

Colleen Bechtel
Bechtel & Buckner-Advantage Home Team
2028 N. Trell Rd., Ste. 102
Casa Grande, AZ 85222
836-9301; Fax: 836-5602
E-mail: colleen@advhometeam.com

Dr. Jon Erb
Erb Chiropractic Office
550 E. Cottonwood Lane, Ste. B
Casa Grande, AZ 85222
423-0525; Fax: 426-6029
E-Mail: erbchiro@aol.com

John Hendren
Great Western Bank
PO Box 12066
Casa Grande, AZ 85230-2066
836-4666; Fax: 836-7457
E-mail: john.hendren@greatwesternbank.com

Board Members Continued

Roger Hill
Abbott Nutrition Supply Chain
1250 W. Maricopa Hwy.
Casa Grande, AZ 85293-5504
421-6600; Fax: 426-8021
E-mail: roger.hill@abbott.com

Sandy Kasik
L & R Promotional Products
PO Box 11817
Casa Grande, AZ 85230
423-0700; Fax: 423-0717
Email: sandypromo@cox.net

Craig McFarland
Golden Eagle Distributors, Inc.
1000 N. Jefferson Ave.
Casa Grande, AZ 85222
836-2221; Fax: 836-0264
E-mail: craigm@gedaz.com

Richard Mendoza
Foxworth-Galbraith Lumber Company
PO Box 10100
Casa Grande, AZ 85230
836-8781; Fax: 426-9401
E-Mail: rmendoza@foxgal.com

Juanita Wright
Safari Mobile Home Park
120 W. O'Neil #1
Casa Grande, AZ 85222
836-5893; Fax: 836-5893
E-mail: alwaysright50@msn.com

Mayor of Casa Grande

Robert Jackson
City of Casa Grande
510 E. Florence Blvd.
Casa Grande, AZ 85222
421-8600; Fax: 421-8602 / 8604
Email: mjack99@msn.com

President & CEO

Helen Neuarth
Greater Casa Grande Chamber of Commerce
575 N. Marshall Street
Casa Grande, AZ 85222
836-2125; Fax: 836-6233
Email: president@casagrandechamber.org

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. MEMBERS (A.R.S. §10-11622(A)(6))

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ **NO** ☒

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ **NO** ☒

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** ☐ **NO** ☒

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name <u>Dr. Frank Davidson</u>	Date _____	Name _____	Date _____
Signature <u><i>Frank Davidson</i></u>		Signature _____	
Title <u>2009 Chairman of the Board</u>		Title _____	

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

