2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739378

FILED Jan 11, 2008 Secretary of State

Entity Name: KENDALL CAMERA CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 56-0042 MIAMI, FL 332560042 US **Current Mailing Address: New Mailing Address:** P. O. BOX 56-0042 MIAMI, FL 335267042 FEI Number: 26-1544912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHAFFEL, NEIL 3300 UNIVERSITY DRIVE SUITE 604 CORAL SPRINGS, FL 33065 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHAFFEL, NANCY Name: Name: 9983 N. W. 64TH COURT Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition Name: THOMAS, LORRAINE Name: Address: 600 BILTMORE WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: (X) Change () Addition WYLIE, SHARON Name: WYLIE, SHARON Name: 11515 S. W. 135TH COURT Address: Address: 11515 S. W. 135TH COURT City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 () Change () Addition Title: () Delete Title: Name: KARAFEL, ROBERT Name: Address: 12650 S. W. 82ND AVENUE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAEZ, JOSE LEE, SUSAN Name: Name: 13611 S. W. 101ST LANE 7141 S. W. 56TH STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33155 Title: () Delete Title: (X) Change () Addition LASTRA, PEDRO SHAPIRO, YEVETTE Name: Name: Address: 10269 S. W. 69TH COURT Address: 7345 S. W. 109TH TERRACE MIAMI, FL 33156 City-St-Zip: PINECREST, FL 33156 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: NANCY SCHAFFEL T 01/11/2008