

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2009
Secretary of State**

DOCUMENT# N01000008676

Entity Name: THE KEY BISCAYNE CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

88 WEST MCINTYRE STREET
SUITE 100
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

88 WEST MCINTYRE STREET
SUITE 100
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1163127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MORTIMER
291 HARBOR COURT
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ESTEVEZ-HAYES, MICHELE
Address: 88 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: SCHROEDER, CHARLES
Address: 88 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: GROSSMAN, LISA
Address: 88 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: SILVA, CASSIA
Address: 88WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR () Delete
Name: SUSNJER, KATHYE G
Address: 88 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHYE SUSNJER

DIR

03/28/2009

Electronic Signature of Signing Officer or Director

Date