

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

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Entity Name: ASSOCIATION OF CORPORATE COUNSEL AMERICA SOUTH FLORIDA CHAPTER INC.

Current Principal Place of Business:

20423 STATE ROAD 7, SUITE F6-491
BOCA RATON, FL 33498

New Principal Place of Business:

2263 NW BOCA RATON BLVD., SUITE 209
BOCA RATON, FL 33431

Current Mailing Address:

20423 STATE ROAD 7, SUITE F6-491
BOCA RATON, FL 33498

New Mailing Address:

2263 NW BOCA RATON BLVD., SUITE 209
BOCA RATON, FL 33431

FEI Number: 20-0048136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: SIBNER, STEVEN
Address: 20423 STATE ROAD 7, SUITE F6-491
City-St-Zip: BOCA RATON, FL 33498

Title: DPE () Delete
Name: KETT, EILEEN
Address: 20423 STATE ROAD 7, SUITE F6-491
City-St-Zip: BOCA RATON, FL 33498

Title: DS () Delete
Name: IRIZARRY-LOPEZ, CARMEN
Address: 20423 STATE ROAD 7, SUITE F6-491
City-St-Zip: BOCA RATON, FL 33498

Title: DT () Delete
Name: POWELL, ROBERT
Address: 20423 STATE ROAD 7, SUITE F6-491
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KETT, EILEEN
Address: 2263 NW BOCA RATON BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: DPE (X) Change () Addition
Name: ROBERTSON, DEAN
Address: 2263 NW BOCA RATON BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: DS (X) Change () Addition
Name: IRIZARRY-LOPEZ, CARMEN
Address: 2263 NW BOCA RATON BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: DT (X) Change () Addition
Name: POWELL, ROBERT
Address: 2263 NW BOCA RATON BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

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: EILEEN KETT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date