

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009485

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMCA EVERGLADES CHAPTER, INC.

Current Principal Place of Business:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US

Current Mailing Address:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143 US

New Mailing Address:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US

FEI Number: 54-2120673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, ROY D
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

WASSON, ROY D
28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 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: ROY D WASSON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUFFER, JACK
Address: 4286 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP () Delete
Name: TAYLOR, CLIVE
Address: 642 NE THIRD STREET
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: ANDERSON, ROBERT
Address: 1002 GLENHAM DR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: FROST, CLARE
Address: 642 N.E. THIRD STREET
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: WASSON, ROY D
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANDERSON, ROBERT
Address: 1002 GLENHAM DR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: PORTER, DAVID
Address: 13250 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

Title: S (X) Change () Addition
Name: ANDERSON, PENNY
Address: 1002 GLENHAM DR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: WASSON, ROY D
Address: 28 WEST FLAGLER STREET, SUITE 600
City-St-Zip: MIAMI, FL 33130 US

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: ROY D WASSON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date