

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010257

FILED
Apr 16, 2008
Secretary of State

Entity Name: KENDALL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

6410 SW 80TH STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6410 SW 80TH STREET
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-0600031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARY S
6410 SW 80 ST
SOUTH MIAMI, FL 33143 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: P () Delete
Name: RUSSELL, MARY S
Address: 6410 SW 80 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CE () Delete
Name: LYONS, PHILIP C
Address: 9500 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: C (X) Delete
Name: LYONS, PHILLIP C
Address: 9500 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: GALLAHER, BOB E
Address: 7400 SW 50 TERR #201
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PC (X) Change () Addition
Name: LYONS, PHILIP C
Address: 9500 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: MARY SCOTT RUSSELL

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date