

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001742

FILED
Apr 17, 2009
Secretary of State

Entity Name: SWEDISH-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 192
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 192
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0944782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CURTIS
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 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: HAEGER, JONAS
Address: 260 CRANDON BLVD, STE 32 PMB 192
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: MCDONALD, JAMES
Address: 200 S. BISCAYNE BLVD, STE 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONAS HAEGER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date