2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003369

FILED Apr 29, 2011 Secretary of State

Entity Name: BROWARD COUNTY CHAMBER OF COMMERCE. INC.

Current Principal Place of Business: New Principal Place of Business:

2425 EAST COMMERCIAL BLVD SUITE 103

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2425 EAST COMMERCIAL BLVD SUITE 103 FORT LAUDERDALE, FL 33308

FEI Number: 65-0841822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LEVI G JR FERTIG & GRAMLING 200 S.E. 13TH STREET FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: ZOLNOWSKI, LAWRENCE A Address: 2000 BEVERLY POINT RD. City-St-Zip: LEESBURG, FL 34748

Title: STD

 Name:
 ZOLNOWSKI, TERESA E

 Address:
 2000 BEVERLY POINT RD.

 City-St-Zip:
 LEESBURG, FL 34748

Title: D

Name: OTERO, AL Address: 551 NW 205 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: DUPREE, MARTHENIA DR.

Address: PO BOX 9906

City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title:

Name: SMITH, C. LON Address: PO BOX 9583

City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: [

Name: KENNEDY, TIMOTHY J Address: PO BOX 5201

City-St-Zip: FORT LAUDERDALE, FL 33310

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE ZOLNOWSKI PRES 04/29/2011