2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737903

FILED Apr 27, 2005 Secretary of State

Entity Name: THE HALLANDALE - PEMBROKE PARK CHAMBER OF COMMERCE, INC.

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

1117 E HALLANDALE BCH BLVD

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249

HALLANDALE, FL 33008 US

FEI Number: 59-1717977 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:

HIBBITTS, CYNTHIA J.

1117 E HALLANDALE BEACH BLVD

HIBBITTS, CYNTHIA J.

1117 E HALLANDALE BEACH

1117 E HALLANDALE BEACH BLVD HALLANDALE, FL 33309 US 1117 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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: CYNTHIA J. HIBBITTS 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: SD (X) Change () Addition

Name: HIBBITTS, CYNTHIA J
Address: 1117 E HALLANDALE BCH BLVD
Address: 1117 E HALLANDALE BCH BLVD #5

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete Title: PD (X) Change () Addition

Name: MANDEL, SUSAN Name: PATTERSON, WILLIAM

Address: 306 W. HALLANDALE BCH BLVD. Address: 1117 E HALLANDALE BEACH BLVD #5

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA J. HIBBITTS SD 04/27/2005