

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737903

FILED
Jun 22, 2009
Secretary of State

Entity Name: HALLANDALE BEACH AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1117 E HALLANDALE BCH BLVD
#5
HALLANDALE, FL 33009 US

New Principal Place of Business:

400 S. FEDERAL HWY.
#192
HALLANDALE, FL 33009 US

Current Mailing Address:

1117 E HALLANDALE BCH BLVD
#5
HALLANDALE, FL 33009 US

New Mailing Address:

400 S. FEDERAL HWY.
#192
HALLANDALE, FL 33009 US

FEI Number: 59-1717977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GENETII, PATRICIA
1117 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GENETTI, PATRICIA
400 S. FEDERAL HWY.
192
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: PATRICIA GENETTI

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSEL, JOE
Address: 1117 E. HALLANDALE BEACH BLVD. #5
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: KESSEL, JOE
Address: 1801 S. OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: LOENVIRTH, ARMIN
Address: 1995 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: PERRY, AARON
Address: 9015 S. FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSEL, JOE
Address: 400 S. FEDERAL HWY #192
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: KESSEL, JOE
Address: 1801 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

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

Title: VP (X) Change () Addition
Name: ADELSON, ANTHONY
Address: 501 GOLDEN ISLES DRIVE STE 203
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOE KESSEL

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date