2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711539

FILED Apr 16, 2008 Secretary of State

Entity Name: GREATER MIAMI SHORES CHAMBER OF COMMERCE, INC.

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

9701 NE 2ND AVE

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

9701 NE 2ND AVE 9701 NE 2ND AVE

MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 US

FEI Number: 59-0822321 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:

SOLI, LEWIS E 9701 NE 2ND AVENUE MIAMI SHORES, FL 33138 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete CAMP, S. LOWRY DDS MC COY, JAMES Name: Name: 2000 TOWERSIDE TERR., #906 Address: 325 NE 96TH STREET Address:

City-St-Zip: MIAMI, FL 33138

Title: DVP () Delete BOURNE, ROBERT Name: Address: 700 NE 90TH STREET City-St-Zip: MIAMI, FL 33138

Title: DP () Delete WATERMAN, LYNN S Name: 9701 NE 2ND AVE Address:

City-St-Zip: MIAMI, FL 33138 DT

Title: () Delete Name: PIPER, MARK 201 ALHAMBRA CIRCLE #703 Address:

City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete KLUCK, GEORGEE' Name: Address:

9701 NE 5TH AVENUE ROAD City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete STORESBERRY, DOUGLAS DR Name:

Address: 9204 NE 6TH AVE-MIAMI SHORES, FL 33138 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

City-St-Zip: MIAMI SHORES, FL 33138

Title: (X) Change () Addition

Name: BOURNE, ROBERT Address: 700 NE 90TH STREET City-St-Zip: MIAMI, FL 33138

Title: DVP (X) Change () Addition

WATERMAN, LYNN S Name: 9701 NE 2ND AVE Address: City-St-Zip: MIAMI, FL 33138

Title: DVP (X) Change () Addition

Name: PIPER, MARK

201 ALHAMBRA CIRCLE #703 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition

Name: Address: City-St-Zip:

> Title: (X) Change () Addition STOKESBERRY, DOUGLAS DMD Name:

Address: 9204 NE 6TH AVE-MIAMI SHORES, FL 33138 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: DOUGLAS STOKESBERRY Ρ 04/16/2008