

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715140

FILED
May 10, 2005
Secretary of State

Entity Name: NORTH DADE CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-1855726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CUSON, TERRY R
1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KOTZEN, MATTHEW C ESQ.
1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 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: MATTHEW C. KOTZEN, ESQ.

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LINDGREN, KEITH
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: COO () Delete
Name: RANSFORD, JOEL
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: CED () Delete
Name: PLAYER, ALETHA
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: ESPINOSA, OLGA
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: P (X) Delete
Name: CUSON, TERRY R
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: VCD () Delete
Name: DONATH, JAAP PH.D.
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MCCARTNEY, SAM
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

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

Title: PC (X) Change () Addition
Name: LINDGREN, KEITH
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

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

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 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: JOEL M. RANSFORD

COO

05/10/2005

Electronic Signature of Signing Officer or Director

Date