

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729025

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MIAMI BEACH CHAMBER OF COMMERCE

**Current Principal Place of Business:**

1920 MERIDIAN AVENUE  
3RD FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1920 MERIDIAN AVENUE  
3RD FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-0358295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALLERGIS, WENDY E P  
1920 MERIDIAN AVE.  
3RD FLOOR  
MIAMI BEACH, FL 33139 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KALLERGIS, WENDY E.  
Address: 1920 MERIDIAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CD ( ) Delete  
Name: HORWITZ, SANFORD CD  
Address: 1920 MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LIPS, ALAN  
Address: 1920 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CD (X) Change ( ) Addition  
Name: PERRY, AARON CD  
Address: 1920 MERIDIAN AVE, 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VC ( ) Change (X) Addition  
Name: TANDY, AARON  
Address: 1920 MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC ( ) Change (X) Addition  
Name: NARDY, TIM  
Address: 1920 MERIDIAN AVE, 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: WENDY E. KALLERGIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date