

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731069

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE MIAMI-DADE CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 59-6560023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIGGS, WILLIAM
11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 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: TD () Delete
Name: WEST, ALVIN
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: CD () Delete
Name: KNOWLES, ERIC
Address: 2269 DAN MARINO BLVD
City-St-Zip: MIAMI, FL 33056

Title: SD () Delete
Name: HENDERSON, MARC
Address: 90 NE 96TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VC () Delete
Name: BRIDGEMAN, DEXTER
Address: 1756 N BAYSHORE DRIVE, #31-A
City-St-Zip: MIAMI, FL 33132

Title: PCEO () Delete
Name: DIGGS, WILLIAM
Address: 9190 BISCAYNE BLVD, #201
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: WILLIAM DIGGS

PCEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date