

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735822

FILED
Mar 27, 2007
Secretary of State

Entity Name: GREATER FORT LAUDERDALE CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

512 NE THIRD AVE.
FT LAUDERDALE, FL 333021516 US

New Principal Place of Business:

Current Mailing Address:

512 NE THIRD AVE.
FT LAUDERDALE, FL 333021516 US

New Mailing Address:

FEI Number: 59-0250255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POLLOCK, CHRISTOPHER N
512 NE THIRD AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MICHAELS, CAROLYN
512 NE THIRD AVENUE
FT. LAUDERDALE, FL 33301 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: CAROLYN MICHAELS

03/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: CAULKINS, CHARLES
Address: 450 EAST LAS OLAS BOULEVARD, # 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC/F () Delete
Name: O'STEEN, JOYCE C
Address: 301 EAST LAS OLAS BOULEVARD, 5TH FL.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CE () Delete
Name: SHATAS, LYNN
Address: P.O. BOX 8248
City-St-Zip: FORT LAUDERDALE, FL 33340

Title: PRES () Delete
Name: POLLOCK, CHRISTOPHER N
Address: 512 NE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC/L () Delete
Name: CALLOWAY, SIDNEY
Address: 200 EAST BROWARD BOULEVARD, # 2100
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: SHATAS, LYNN
Address: 512 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: IC/D (X) Change () Addition
Name: BUDWIG, MARK
Address: 512 NE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: EVP (X) Change () Addition
Name: MICHAELS, CAROLYN
Address: 512 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP/D (X) Change () Addition
Name: BENSON, ROBERT
Address: 512 NE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: CAROLYN MICHAELS

EVP

03/27/2007

Electronic Signature of Signing Officer or Director

Date