

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737903

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE HALLANDALE - PEMBROKE PARK CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1117 E HALLANDALE BCH BLVD
#5
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 59-1717977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBITTS, CYNTHIA J.
1117 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

HIBBITTS, CYNTHIA J.
1117 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: CYNTHIA J. HIBBITTS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HIBBITTS, CYNTHIA J
Address: 1117 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: MANDEL, SUSAN
Address: 306 W. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HIBBITTS, CYNTHIA J
Address: 1117 E HALLANDALE BCH BLVD #5
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: PATTERSON, WILLIAM
Address: 1117 E HALLANDALE BEACH BLVD #5
City-St-Zip: HALLANDALE, FL 33009

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: CYNTHIA J. HIBBITTS

SD

04/27/2005

Electronic Signature of Signing Officer or Director

Date