2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739378

Entity Name: KENDALL CAMERA CLUB, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business:

P. O. BOX 56-0042 MIAMI, FL 332560042 US

Current Mailing Address: New Mailing Address:

P. O. BOX 56-0042 MIAMI, FL 335267042

FEI Number: 26-1544912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFRICHTER, ALEX SCHAFFEL, NEIL

9100 S. DADELAND BOULEVARD 3300 UNIVERSITY DRIVE

SUITE 1702 SUITE 709

MIAMI, FL 33156 US CORAL SPRINGS, FL 33065 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: NEIL SCHAFFEL 02/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: T () Delete Title: () Change () Addition Name: SCHAFFEL, NANCY Name:

 Address:
 9983 N. W. 64TH COURT
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: HOFRICHTER, ALEX Name: THOMAS, LORRAINE

 Address:
 7650 SW 50 AVE
 Address:
 600 BILTMORE WAY

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: D () Delete Title: S (X) Change () Addition

 Name:
 STEED, LARRY
 Name:
 WYLIE, SHARON

 Address:
 15281 S. W. 99TH PLACE
 Address:
 11515 S. W. 135TH COURT

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33186

 Name:
 SCHAFFEL, NEIL
 Name:
 SCHAFFEL, NEIL

 Address:
 9983 N. W. 64TH COURT
 Address:
 9983 N. W. 64TH COURT

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: P () Delete Title: V (X) Change () Addition

Name: HOLMES, ROBERT Name: DEL ALCAZAR, FABIOLA
Address: 1 HUNTING LODGE COURT Address: 5581 N. W. 112TH AVENUE, #104

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI, FL 33178

Title: S () Delete Title: D (X) Change () Addition

Name: LASTRA, PEDRO Name: LASTRA, PEDRO

 Address:
 10269 S. W. 69TH COURT
 Address:
 10269 S. W. 69TH COURT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: NANCY SCHAFFEL T 02/06/2006