2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739378

FILED Jan 16, 2007 Secretary of State

Entity Name: KENDALL CAMERA CLUB, INC.

Current Principal Place of Business: New 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: SCHAFFEL, NEIL SCHAFFEL, NEIL 3300 UNIVÉRSITY DRIVE 3300 UNIVERSITY DRIVE SUITE 709 SUITE 604 CORAL SPRINGS, FL 33065 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: 01/16/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHAFFEL, NANCY Name: Name: 9983 N. W. 64TH COURT Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMAS, LORRAINE Name: THOMAS, LORRAINE Name: Address: 600 BILTMORE WAY Address: 600 BILTMORE WAY City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change () Addition WYLIE, SHARON Name: Name: 11515 S. W. 135TH COURT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHAFFEL, NEIL Name: Name: KARAFEL, ROBERT 9983 N. W. 64TH COURT 12650 S. W. 82ND AVENUE Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: (X) Change () Addition DEL ALCAZAR, FABIOLA BAEZ, JOSE Name: Name: 5581 N. W. 112TH AVENUE, #104 13611 S. W. 101ST LANE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: () Change () Addition LASTRA, PEDRO Name: Name: Address: 10269 S. W. 69TH COURT Address: MIAMI, FL 33156 City-St-Zip: 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: NANCY SCHAFFEL T 01/16/2007