

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739378

FILED
Jan 10, 2010
Secretary of State

Entity Name: KENDALL CAMERA CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8200 SW 124 ST.
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

WYLIE, SHARON PRES.
11515 SW 135 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STEVENS, ADA PRES.
13648 SW 119 AVE.
MIAMI, FL 33186 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: ADA STEVENS

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOISJOLY, ALINA
Address: 10460 SW 123RD COURT
City-St-Zip: MIAMI, FL 33186

Title: SEC.
Name: FATHAUER, KARLA
Address: 12240 SW 107TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: TRES
Name: MCKNIGHT, JOHN
Address: 14844 SW 97 COURT
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CEDRAS, DANIEL
Address: 13955 SW 278 LN
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: ROJTER, WALTER
Address: 12349 SW 123 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: SHAPIRO, YEVETTE
Address: 7345 S. W. 109TH TERRACE
City-St-Zip: PINECREST, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: JOHN MCKNIGHT

TRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date