2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739378

FILED Feb 01, 2011 Secretary of State

New Principal Place of Business:

Entity Name: KENDALL CAMERA CLUB, INC.

Current Principal Place of Business:

8200 SW 124 ST. MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

P. O. BOX 56-0042 P. O. BOX 56-0042 MIAMI, FL 335267042 MIAMI, FL 33526 US

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:

STEVENS, ADA PRES. BOISJOLY, ALINA PRES 13648 SW 119 AVE. 10460 S.W.123RD COURT MIAMI, FL 33186 MIAMI, FL 33186

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: ALINA BOISJOLY 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: SEC.

Name: HILLENCAMP, IBIS Address: 11980 SW 94 STREET City-St-Zip: MIAMI, FL 33186

Title: **TRES**

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

Title:

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

Title:

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

Title: RODRIQUEZ, ALBERT Name: Address: 2435 SW 80TH AVE. MIAMI, FL 33155 City-St-Zip:

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** 02/01/2011