

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2011
Secretary of State

DOCUMENT# 739378

Entity Name: KENDALL CAMERA CLUB, INC.**Current Principal Place of Business:**8200 SW 124 ST.
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 56-0042
MIAMI, FL 33526 US**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:**BOISJOLY, ALINA PRES.
10460 S.W.123RD COURT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ROJTER, WALTER PRES.
12349 SW 123 TERRACE
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: WALTER ROJTER

08/04/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VP
Name: HILLENBAMP, IBIS
Address: 11980 SW 94 SREET
City-St-Zip: MIAMI, FL 33186

Title: SEC.
Name: GALLAGER, KAREN
Address: 20004 SW 82 PLACE
City-St-Zip: CUTLER BAY, FL 33189

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

Title: D
Name: HARRIS, MICHAEL
Address: 13060 LERIDA STREET
City-St-Zip: CORAL GABLES, FL 33156

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

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

08/04/2011

Electronic Signature of Signing Officer or Director_____
Date