2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2008 8:00 am Secretary of State DOCUMENT # 758812 09-08-2008 90003 028 ****70.00 COCÓNUT GROVE CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 2820 MCFARLANE RD. 2820 MCFARLANE RD. MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-0877858 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, CHARITY 2820 MCFARLANE RD. Street Address MIAMI, FL 33133 iami 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Change Addition JOHNSON, CHARITY NAME NAME 2820' McFarlane Rd STREET ADDRESS 2820 MCFARLANE RD. STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DONES, LILIANA NAME 2820 MCFARLANE ROAD STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Addition TITLE ☐ Change CIUCA, GARY NAME NAME STREET ADDRESS 2820 MCFARLANE RD STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAWKS, CAROL NAME NAME STREET ADDRESS 2820 MCFARLANE ROAD STREET ADDRESS COCONUT GROVE, FL 33133 CITY - ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NOBOA, ANTHONY NAME NAME STREET ADDRESS 2820 MCFARLANE RD STREET ADORESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED