

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001300

FILED
Apr 17, 2005
Secretary of State

Entity Name: MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4500 BISCAYNE BLVD
#300
MIAMI, FL 33137

New Principal Place of Business:

3510 BISCAYNE BLVD
#202
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD
#300
MIAMI, FL 33137

New Mailing Address:

3510 BISCAYNE BOULEVARD
#202
MIAMI, FL 33137

FEI Number: 65-0997245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, ANDREW
100 S.E. 2ND STREET
2330
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN
927 LINCOLN ROAD
118
MIAMI BEACH, FL 33139 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: STEVEN KOZLOWSKI

04/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, STEVE
Address: 5050 N.E. 2 COURT #4
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: KOERNER, ANDREW
Address: 100 S.E. 2ND ST, SUITE 2330
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: ASMUNDSSON, JO
Address: 636 W 51ST TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: KOZLOWSKI, STEVEN
Address: 927 LINCOLN ROAD STE #118
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: BADINGER, CRAIG
Address: 6450 COLLINS AVENUE #801
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: ALLER, MICHAEL
Address: 1700 CONVENTION CEMENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VITA, MICHAEL
Address: 3927 MERIDIAN AVENUE, #6
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL VITA

S

04/17/2005

Electronic Signature of Signing Officer or Director

Date