

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003105

FILED
May 14, 2005
Secretary of State

Entity Name: WESTON BUSINESS CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1535 NORTHPARK DR
SUITE 102
WESTON, FL 33326

New Principal Place of Business:

2800 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

1535 NORTHPARK DR
SUITE 102
WESTON, FL 33326

New Mailing Address:

2800 WESTON ROAD
WESTON, FL 33331

FEI Number: 01-0688729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURGESS, FREDERICK
1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEMPLIN, TODD
Address: 1776 N PINE ISLAND RD #320
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: CAMERON, TOM
Address: 2200 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: KALLMAN, TOM
Address: 1535 NORTHPARK DR STE 102
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: BURGESS, FREDERICK M
Address: 1535 NORTHPARK DR STE 101
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: O'CONNOR, DEBORAH
Address: 2300 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: SADOFF, FRED R
Address: 1535 NORTHPARK DR STE 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: S (X) Change () Addition
Name: O'CONNOR, DEBORAH
Address: 2076 WINDWARD CIRCLE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: VETTER, AMY
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

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: FREDERICK BURGESS

D

05/14/2005

Electronic Signature of Signing Officer or Director

Date