

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006018

FILED
Jul 08, 2008
Secretary of State

Entity Name: SWISS-AMERICAN CHAMBER OF COMMERCE - FLORIDA CHAPTER, INC.

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 US

FEI Number: 55-0840248 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:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WICKY, THOMAS P
1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 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: THOMAS P. WICKY

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICKY, THOMAS P
Address: 100 SE SECOND STREET SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: ST (X) Delete
Name: ROLFF, ELKE
Address: 100 SE SECOND STREET SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WICKY, THOMAS P
Address: 1 NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS P. WICKY

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07/08/2008

Electronic Signature of Signing Officer or Director

Date