

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006018

FILED
Jun 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WICKY, THOMAS P
1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 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: WICKY, THOMAS P
Address: 1 NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WICKY, THOMAS P
Address: 1 NORTH CLEMATIS STREET, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

_____ Electronic Signature of Signing Officer or Director

PRES

06/16/2009

_____ Date