

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000712

FILED
May 01, 2008
Secretary of State

Entity Name: OVERTOWN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

201 NW 20 TERRACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

201 NW 20 TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-3837505 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:

AMAYA, WILLIAM A
201 NW 20 TERRACE
MIAMI, FL 33127 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: AMAYA, WILLIAM A
Address: 201 NW 20 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: MCKNIGHT, IRBY
Address: 201 NW 20 STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: PEET, JOHN
Address: 201 NW 20 STREET
City-St-Zip: MIAMI, FL 33127

Title: SEC () Change (X) Addition
Name: BRINSON, WILLIAM
Address: 201 NW 20 STREET
City-St-Zip: MIAMI, FL 33127

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: WILLIAM A. AMAYA

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date