

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003746

FILED
Jan 11, 2009
Secretary of State

Entity Name: INTERNATIONAL CHAMBER OF COMMERCE SOUTH FLORIDA CORP.

Current Principal Place of Business:

429 N. DIXIE HWY.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

429 N. DIXIE HWY.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GEND
3180 NW 114 TERRACE
CORAL SPRINGS, FL 33065 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: VP () Delete
Name: SCHLUETER, JUERGEN
Address: 429 N. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: P () Delete
Name: LUDWIG, GERD F
Address: 429 N. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T () Delete
Name: RIGENDINGER, NORBERT
Address: 429 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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:

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: GERD LUDWIG

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date