

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007264

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI-DADE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

2425 EAST COMMERCIAL BLVD.
SUITE 103
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6796 S.W. 62 AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

2425 EAST COMMERCIAL BLVD.
SUITE 103
FORT LAUDERDALE, FL 33308

New Mailing Address:

6796 S.W. 62 AVENUE
SOUTH MIAMI, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, LEVI G
200 SE 13TH ST
FORT LAUDERDALE, FL 33316 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: DIR
Name: ZOLNOWSKI, LAWRENCE A
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DIR
Name: ZOLNOWSKI, TERESA E
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: WILKENS, JOSEPH
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: KUGELMAN, MARTY
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: DUPREE, MARTHENIA DR.
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: HAAG, SEAN
Address: 2425 EAST COMMERCIAL BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE ZOLNOWSKI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date