

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12548

FILED
Mar 02, 2009
Secretary of State

Entity Name: BRITISH AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

781 CRANDON BOULEVARD
804
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348237
CORAL GABLES, FL 33234 US

New Mailing Address:

PO BOX 490796
KEY BISCAVNE, FL 33149 US

FEI Number: 59-2651241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNN, DUGALD J
781 CRANDON BOULEVARD
804
KEY BISCAVNE, FL 33149 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: MUNN, DUGALD J
Address: 781 CRANDON BOULEVARD # 804
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: S () Delete
Name: STEBBING, NEAL
Address: 7801 SW 134TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: T () Delete
Name: CRAWFORD, JOHN B
Address: 200 SOUTH BISCAVNE BLVD, SUITE 1670
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXEC (X) Change () Addition
Name: MUNN, DUGALD J
Address: 781 CRANDON BOULEVARD # 804
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: PRES (X) Change () Addition
Name: STEBBING, NEAL
Address: 7801 SW 134TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: TREA (X) Change () Addition
Name: CRAWFORD, JOHN B
Address: 200 SOUTH BISCAVNE BLVD, SUITE 1670
City-St-Zip: MIAMI, FL 33131

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: DUGALD J MUNN

EXEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date