2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19066

FILED Apr 09, 2004 Secretary of State

Entity Name: THE GREATER FORT LAUDERDALE CHAMBER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

512 NE THIRD AVE.

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

512 NE THIRD AVE.

FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0003331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEIOR, STEPHEN POLLOCK, CHRISTOPHER N 512 NE 3 AVE 512 NE 3 AVE

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

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: CHRISTOPHER N. POLLOCK 04/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: CD () Delete Title: CD (X) Change () Addition

 Name:
 FOX, HENRY
 Name:
 PRESS, GARY

 Address:
 100 NE THIRD AVE., #400
 Address:
 1000 E. HILLSBORO BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 QUEIOR, STEPHEN
 Name:
 POLLOCK, CHRISTOPHER N

 Address:
 512 NE 3 AVE
 Address:
 512 NE 3 AVE

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete Title: D (X) Change () Addition Name: BOWEN, DONALD Name: REES, EVAN T

Address: 11 NW 36TH AVE. Address: 1489 W. ALMETTO PARK BLVD City-St-Zip: FORT LAUDERDALE, FL City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER N. POLLOCK PRES 04/09/2004