2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19066

FILED Jul 16, 2007 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: 65-0003313 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: Name and Address of New Registered Agent:

POLLOCK, CHRISTOPHER N BUDWIG, MARK 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: MARK BUDWIG 07/16/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PRESS, GARY BUDWIG, MARK Name: Name: 1000 E. HILLSBORO BLVD Address: 500 N.E. 9TH AVENUE Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: FORT LAUDERDALE, FL 33301

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

Name: POLLOCK, CHRISTOPHER N Name: Address: 512 NE 3 AVE Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip:

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

REES, EVAN T Name: Name: 1489 W. ALMETTO PARK BLVD Address: Address: City-St-Zip: BOCA RATON, FL 33486 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: MARK BUDWIG CD 07/16/2007