## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19066

FILED Juņ 16, 2<u>00</u>9 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: BUDWIG, MARK LINDBLADE, DANIEL 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: DANIEL H. LINDBLADE 06/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD (X) Change ( ) Addition () Delete BUDWIG, MARK CALLOWAY, SIDNEY Name: Name: 500 N.E. 9TH AVENUE Address: 200 EAST BROWARD BOULEVARD, SUITE 2100 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: Title: CE ( ) Change (X) Addition ( ) Delete Name: Name: BARRON, ROBERT Address: Address: 350 E. LAS OLAS BLVD., #1000 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: ( ) Change (X) Addition MADSEN, CHRISTINE Name: Name: 5203 NW 33RD AVENUE Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33309 Title: () Delete Title: **PRES** ( ) Change (X) Addition LINDBLADE, DANIEL Name: Name: Address: Address: 512 NE 3RD AVEN City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL H. LINDBLADE **PRES** 06/16/2009