

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36446

FILED  
Jul 17, 2009  
Secretary of State

**Entity Name:** CANADIAN AMERICAN CHAMBER OF COMMERCE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1000 W MCNAB ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1000 W MCNAB ROAD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 65-0172618      **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:**

MINERLEY, KENNETH L  
980 N FEDERAL HIGHWAY  
412  
BOCA RATON, FL 33432 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: KENNETH L. MINERLEY

07/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MINERLEY, KENNETH L  
Address: 980 N. FEDERAL HIGHWAY, #412  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: LANE, GEORGE A  
Address: 600 NE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD ( ) Delete  
Name: ROY, CHRISTIAN P  
Address: 1001 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: BASE, E. RIC  
Address: 1450 SW 3RD ST  
City-St-Zip: POMPANO BCH, FL 33069

Title: D ( ) Delete  
Name: DONNELLY, MIKE  
Address: 1000 W MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KENNETH L. MINERLEY

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date