

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36446

FILED
Jan 31, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MINERLEY, KENNETH L
1200 N FEDERAL HIGHWAY
420
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

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINERLEY, KENNETH L
Address: 1200 N. FEDERAL HIGHWAY, #420
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LANE, GEORGE A
Address: 2791 NE 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D
Name: BASE, E. RIC
Address: 1159 CAUSEWAY ROAD
City-St-Zip: SANIBEL, FL 33957

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH L. MINERLEY

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date