2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37023

FILED Mar 09, 2012 Secretary of State

Entity Name: BROWARD COUNTY COUNCIL OF CHAMBERS OF COMMERCE, INC.

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

2200 E ATLANTIC BLVD

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

13762 W S.R. 84 #54 2200 E ATLANTIC BLVD

DAVIE, FL 33325 POMPANO BEACH, FL 33062 US

FEI Number: 65-0346412 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:

ADELKOPF, DONNA 5051 LAKEWOOD DR

COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: GREEN, RIC

Address: 2200 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: CE

Name: LINDBLADE, DAN Address: 512 NE 3RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S/T

 Name:
 ADELKOPF, DONNA

 Address:
 5051 LAKEWOOD DR

 City-St-Zip:
 COOPER CITY, FL 33330

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: DONNA ADELKOPF S/T 03/09/2012