2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39121

FILED Feb 18, 2010 Secretary of State

Entity Name: GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC.

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

6410 S.W. 80TH ST

SOUTH MIAMI, FL 331434602

Current Mailing Address: New Mailing Address:

6410 S.W. 80TH ST SOUTH MIAMI, FL 331434602

FEI Number: 59-0600031 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:

RUSSELL, MARY S 6410 SW 80TH ST MIAMI, FL 33143 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:

Title: F

 Name:
 RUSSELL, MARY S

 Address:
 6410 SW 80TH ST SOUTH

 City-St-Zip:
 MIAMI, FL 33143

Title: PC

 Name:
 GALLAHER, BOB E

 Address:
 7400 SW 50 TERR, #201

 City-St-Zip:
 MIAMI, FL 33155

Title: PC

Name: LYONS, PHILLIP C

Address: 9500 SOUTH DADELAND BLVD

City-St-Zip: MIAMI, FL 33156

Title: PC

 Name:
 JUDE, PETER

 Address:
 6410 SW 80 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

Title: CH

 Name:
 FLORES, VERONICA B

 Address:
 5750 SUNSET DRIVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

Title: CE

 Name:
 ALEXANDER, CAROL

 Address:
 P.O. BOX 164406

 City-St-Zip:
 MIAMI, FL 33116

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: MARY SCOTT RUSSELL PRES 02/18/2010