2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43276

FILED Jan 21, 2011 Secretary of State

Entity Name: BRITISH AMERICAN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INCORPORATED

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

LANDMARK ONE CENTER 315 E. ROBINSON ST., SUITE 100 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

LANDMARK ONE CENTER 315 E. ROBINSON ST., SUITE 100 ORLANDO, FL 32801 US

FEI Number: 59-3110164 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:

RILEY, ROBERT

315 E. ROBINSON ST., SUITE 100

LANDMARK ONE CENTER

ORLANDO, FL 32801 US

B.F. GODFREY, P.A.

2601 TECHNOLOGY DR.

ORLANDO, FL 32804

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: BIFF GODFREY 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BESHARA, EDWARD

 Address:
 555 WINDERLEY PL STE 300

 City-St-Zip:
 MAITLAND, FL 32751

Title: VP

Name: BALDWIN, TODD

Address: 5728 MAJOR BLVD STE 501 City-St-Zip: ORLANDO, FL 32819

Title: S

 Name:
 GODFREY, BIFF

 Address:
 2601 TECHNOLOGY DR.

 City-St-Zip:
 ORLANDO, FL 32804

Title:

Name: THORNTON, SHAUN
Address: 165 MARABELLA LOOP
City-St-Zip: KISSIMMEE, FL 34759

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: BIFF GODFREY S 01/21/2011