

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44691

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE GREATER HOMESTEAD/FLORIDA CITY CHAMBER OF COMMERCE CHARITABLE TRUST, INC.

Current Principal Place of Business:

43 N. KROME AVE
2ND FLOOR
HOMESTEAD, FL 33030 US

New Principal Place of Business:

212 NW 1ST AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

43 N. KROME AVE
2ND FLOOR
HOMESTEAD, FL 33030 US

New Mailing Address:

P O BOX 901544
HOMESTEAD, FL 33090 US

FEI Number: 65-0339130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAN, MARY A
43 N KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FINLAN, MARY A
212 NW 1ST AVENUE
HOMESTEAD, FL 33030 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: MARY A FINLAN

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: OLESON, KATY
Address: 5 S. FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: WILLIAMS, JEROME
Address: 2646 SE 19 CT
City-St-Zip: HOMESTEAD, FL 33035

Title: SDT () Delete
Name: DEYTON, DAVID
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: PIERCE, JAMES
Address: 48 NE 15TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: RAMKISSOON, PARSURAM
Address: 27077 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: WILSON, SHARON
Address: 15600 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLESON, KATY
Address: 5 S. FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: C (X) Change () Addition
Name: WILLIAMS, JEROME
Address: 2646 SE 19 CT
City-St-Zip: HOMESTEAD, FL 33035

Title: DT (X) Change () Addition
Name: DEYTON, DAVID
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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

Title: D (X) Change () Addition
Name: DOS SANTOS, AL
Address: 250 E PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: GARCIA, ANTHONY
Address: 690 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: JEROME WILLIAMS

C

01/07/2009

Electronic Signature of Signing Officer or Director

Date