2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44691

FILED Feb 09, 2011 Secretary of State

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

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

212 NW 1ST AVENUE 455 N FLAGLER AVENUE HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FINLAN, MARY A
212 NW 1ST AVENUE
HOMESTEAD, FL 33030 US
FINLAN, MARY A
455 N FLAGLER 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 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GUGLIUZZA, CHARLES Address: 381 N KROME AVE, #205 City-St-Zip: HOMESTEAD, FL 33030

Title: D

Name: WILLIAMS, JEROME
Address: 301 CIVIC COURT, #109
City-St-Zip: HOMESTEAD, FL 33035

Title:

 Name:
 DEYTON, DAVID

 Address:
 1550 N KROME AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: DT

Name: MAAS, JOHN P Address: 44 NE 16TH ST

City-St-Zip: HOMESTEAD, FL 33030

Title: C

 Name:
 DOS SANTOS, AL

 Address:
 250 E PALM DRIVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: [

 Name:
 GARCIA, ANTHONY

 Address:
 690 N HOMESTEAD BLVD

 City-St-Zip:
 HOMESTEAD, FL 33030

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: AL DOS SANTOS C 02/09/2011