2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46141

FILED Feb 26, 2009 Secretary of State

Entity Name: POMPANO BEACH/METROPOLITAN CHAMBER OF COMMERCE, INC.

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

3001 N.W. 8TH ST.

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3001 N.W. 8TH ST

POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EDDY, JAMES R., P.A. 2401 É. ATLANTIC BLVD. POMPANO BEACH, FL 33069 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DC (X) Change () Addition () Delete

JONES, DOROTHY JONES, DOROTHY Name: Name: 2114 NW 5TH ST Address: 2114 NW 5TH ST Address:

City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33069

Title: DC Title: (X) Change () Addition () Delete

DAVIS, KENNY Name: ANTHONY, DEBORAH Name: Address: 3601 W COMMERCIAL BLVD STE 35 Address: 3001 NW 8TH STREET

City-St-Zip: FT LAUDERDALE, FL 32309 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition

CAPELAND, EASIE CAPELAND, EASIE Name: Name: Address: 3001 NW 8TH Address: 3001 NW 8TH STREET City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition Name: PARKS, ROBERT Name: GASKINS, LANELDA

3001 NW 8TH STREET Address: 600 S E 3RD AVE Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition

BURGESS-COLE, ALFREDA YOUNG, BOB Name: Name:

1848 NW 6 AVE 3001 NW 8TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete Title: (X) Change () Addition

COPELAND, JANET YOUNG BOB Name: Name: Address: 3001 NW 84TH Address: 3001 NW 8TH STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 330696 City-St-Zip: City-St-Zip:

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: DOROTHY JONES D/C 02/26/2009