2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003966

Apr 28, 2008 Secretary of State

Entity Name: NORTH MIAMI BEACH CHAMBER OF COMMERCE, INC.

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

1870 NE 171 STREET N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1870 NE 171 STREET N MIAMI BEACH, FL 33162

FEI Number: 59-0794687 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:

MANSDORF, ABRAHAM B 17971 BISCAYNE BLVD #211 AVENTURA, FL 33160

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TEMPLER, PAUL LEMAY, PAUL Name: Name:

8811 CLEARY BLVD Address: 1205 NE 163RD ST Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: N MIAMI BEACH, FL 33162

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

POPPER, MELANIE Name: Name: Address: 1750 NE 167 ST Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ADGER, ELLIS Name: CHERNOFF, JAY Name:

9250 W FLAGLER ST Address: Address: 1500 SAN REMO AVE City-St-Zip: MIAMI, FL 33174 City-St-Zip: CORAL GABLES, FL 33146

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

LANDMEIER, DREW LAWRENCE, FRANK Name: Name: Address: 4300 ALTON ROAD Address: 1495 NE 163RD ST City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: N MIAMI BEACH, FL 33162

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

SNYDER, MICHAEL DIAZ-GIUSTI, MAIRA Name: Name: 20803 BISE BLVD #200 20801 BISAYNE BLVD Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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

CHERNOFF, JAY MANSDORF, ABRAHAM B Name: Name: 2875 NE 191 ST Address: Address: 17971 BISCAYNE BLVD NORTH MIAMI BEAHC, FL 33180 AVENTURA, FL 33160 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: ABRAHAM B MANSDORF **TREA** 04/28/2008

Electronic Signature of Signing Officer or Director

Date