2021 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36446

Entity Name: CANADIAN AMERICAN CHAMBER OF COMMERCE OF SOUTH

FLORIDA, INC.

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Sep 23, 2021 Secretary of State 5604167465CR

FILED

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address:

1000 W MCNAB ROAD

POMPANO BEACH, FL 33069

FEI Number: 65-0172618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L 1200 N FEDERAL HIGHWAY 420 BOCA RATON, FL 33432 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: KENNETH L. MINERLEY 09/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title TD

Name MINERLEY, KENNETH L. Name ROY, CHRISTIAN P

Address 1200 N. FEDERAL HIGHWAY, #420 Address 1001 E. HALLANDALE BEACH BLVD

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: HALLANDALE FL 33009

Title D Title D

Name BASE, E. RIC Name DONNELLY, MIKE

Address 1159 CAUSEWAY ROAD Address 1000 W MCNAB ROAD

City-State-Zip: SANIBEL FL 33957 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR

Name DONNELLY, BARBARA L Address 1000 W MCNAB ROAD

City-State-Zip: POMPANO BEACH FL 33069

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: KENNETH L. MINERLEY

PD

09/23/2021