2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# N01000003759

Entity Name: FLORIDA FTAA FOUNDATION, INC.

Current Principal Place of Business:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3722353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDERON, INES
1200 ANASTASIA AVE # 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: COBB, CHARLES E
Address: 255 ARAGON AVENUE SUITE 333
City-St-Zip: MIAMI, FL 33134

Title: V ( ) Delete
Name: VILLAMIL, J. ANTONIO
Address: 2655 LE JEUNE ROAD SUITE 608
City-St-Zip: MIAMI, FL 33134

Title: P ( ) Delete
Name: DEAN, BRIAN C
Address: 1200 ANESTASIA AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: BRIAN C. DEAN PRES 01/23/2009

Electronic Signature of Signing Officer or Director Date