

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003759

FILED
May 03, 2010
Secretary of State

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:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 213
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 213
CORAL GABLES, FL 33134

FEI Number: 59-3722353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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
Name: COBB, CHARLES E
Address: 255 ARAGON AVENUE SUITE 333
City-St-Zip: MIAMI, FL 33134

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

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

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: BRIAN DEAN

BD

05/03/2010

Electronic Signature of Signing Officer or Director

Date