

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003759

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** FLORIDA FTAA FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

BILTMORE CONFERENCE CENTER OF THE  
1200 ANASTASIA AVE # 213  
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:**

CALDERON, INES  
1200 ANASTASIA AVE # 213  
CORAL GABLES, FL 33134      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/18/2011

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 213  
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 C DEAN

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date