

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008170

FILED
May 02, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF TICKET BROKERS INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
STE 200
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2126 RIVER RIDGE DR
SARASOTA, FL 34239 US

Current Mailing Address:

PO BOX 2334
SARASOTA, FL 34230 US

New Mailing Address:

PO BOX 25634
SARASOTA, FL 34277 US

FEI Number: 41-2211454 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:

BRIAN, MARSHALL
2126 RIVER RIDGE DRIVE
SARASOTA, FL 34239 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: P () Delete
Name: BERMAN, JAC F
Address: 900 N. FEDERAL HIGHWAY #200
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: LIPMAN, MICHAEL J
Address: 1 NE 2ND AVE SUITE 206
City-St-Zip: MIAMI, FL 33132 US

Title: SEC () Delete
Name: GERMAIN, WILLIAM A
Address: 5703 N. ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA (X) Delete
Name: MARSHALL, BRIAN R
Address: PO BOX 2334
City-St-Zip: SARASOTA, FL 34230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEIGENDORF, JAMES
Address: PO BOX 25634
City-St-Zip: SARASOTA, FL 34277 US

Title: VP (X) Change () Addition
Name: LIPMAN, MICHAEL J
Address: PO BOX 25634
City-St-Zip: SARASOTA, FL 34277 US

Title: TREA (X) Change () Addition
Name: MARSHALL, BRIAN R
Address: PO BOX 25634
City-St-Zip: SARASOTA, FL 34277 US

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 MARSHALL

Electronic Signature of Signing Officer or Director

TREA

05/02/2009

Date