

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31885

FILED
Feb 19, 2009
Secretary of State

Entity Name: PACIFIC ASIA TRAVEL ASSOCIATION - FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1001 S.W. 141 AVENUE, STE. 110-K
PEMBROKE PINES, FL 330273580 US

New Principal Place of Business:

2527 SW 14TH COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1001 S.W. 141 AVENUE, STE. 110-K
PEMBROKE PINES, FL 330273580 US

New Mailing Address:

2527 SW 14TH COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0128909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTENFELD, SEYMOUR L
19450 N.E. 21ST. COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROSS, HOWARD M
2527 SW 14TH COURT
DEERFIELD BEACH, FL 33442 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: HOWARD M ROSS

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDASCH, GERALD
Address: 1001 SOUTHWEST 141ST AVE., APT K110
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: FIELD, KITTY
Address: 17235 NE 12TH AVE
City-St-Zip: MIAMI, FL 33162

Title: DT () Delete
Name: LICHTENFELD, SEYMOUR
Address: 19450 NE 21ST COURT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BANKS, CARLOS
Address: 8421 SW 39TH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: V (X) Change () Addition
Name: SHACHNOW, DOUGLAS A
Address: 17047A BOCA CLUB BLVD-#122B
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: ROSS, HOWARD M
Address: 2527 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Change (X) Addition
Name: PERLSTEIN, SANDY
Address: 10290 LOMBARDY DR
City-St-Zip: TAMARAC, FL 33321 US

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: HOWARD M ROSS

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date