

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$150 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$300)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McInnam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:45

DOCUMENT # N44678

(3)

1. Corporation Name

MEETING PLANNERS INTERNATIONAL, TAMPA BAY AREA CHAPTER, INC.

Principal Place of Business

Mailing Address

C/O BAYWAY TRAVEL
4695 ULMERTON RD. STE 120
CLEARWATER FL 34622
US

C/O BAYWAY TRAVEL
4695 ULMERTON RD
CLEARWATER FL 34622
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1135141

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 USF College of Medicine
Suite, Apt. #, etc.

26 12901 Bruce B. Downs
Suite, Apt. #, etc.

22 MDC-19

27 MDC-19

23 City & State

28 City & State

23 Tampa, FL

28 Tampa, FL

24 Zip

25 Country

29 Zip

30 Country

24 33612

25 U.S.

29 33612

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARRAWAY, CHARLENE
4695 ULMERTON RD.
STE. 120
CLEARWATER FL 34622

81 Name

Donna C. Daniels, CMP

82 Street Address (P.O. Box Number is Not Acceptable)

12901 Bruce B. Downs Blvd. - MDC 19

83

USF College of Medicine

84 City

Tampa

FL

85 Zip Code

33612

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typewritten name of registered agent and title if applicable

(NOTE: Registered Agent signature required when instituting)

DATE

7/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	GARRAWAY, CHARLENE
STREET ADDRESS	4695 ULMERTON RD, STE 120
CITY - ST - ZIP	CLEARWATER FL
TITLE	VP
NAME	DANIELSSS, DONNA
STREET ADDRESS	12901 BRUCE B DOWNS BLVD BX 19 UNIV/ S. FL
CITY - ST - ZIP	TAMPA FL
TITLE	T
NAME	SMITH, SHELLY
STREET ADDRESS	RADDISON STE 1201 GULF BLVD.
CITY - ST - ZIP	CLEARWATER FL
TITLE	S
NAME	SHONG, PAULA
STREET ADDRESS	TRADEWINDS, 5600 GULF BLVD.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	D
NAME	HERMANN, SUZANNE
STREET ADDRESS	THE DON CESAR, 5400 GULF BLVD.
CITY - ST - ZIP	ST. PETE BCH FL
TITLE	D
NAME	BLAIR, SUSAN
STREET ADDRESS	SHERATON SANY KEY, 1160 GULF BLVD.
CITY - ST - ZIP	CLEARWATER BCH FL

1.1 TITLE	President	☐ Change ☐ Addition
1.2 NAME	Donna Daniels, CMP	
1.3 STREET ADDRESS	12901 Bruce B. Downs Blvd-MDC 19	
1.4 CITY - ST - ZIP	Tampa, Florida 33612	
2.1 TITLE	Pres-Elect / VP	☐ Change ☐ Addition
2.2 NAME	Susan Blair	
2.3 STREET ADDRESS	1160 Gulf Blvd.	
2.4 CITY - ST - ZIP	Clearwater, FL. 34530	
3.1 TITLE	Treasurer	☐ Change ☐ Addition
3.2 NAME	Shelley Smith-Gonzalez	
3.3 STREET ADDRESS	1201 Gulf Blvd	
3.4 CITY - ST - ZIP	Clearwater, FL 34630	
4.1 TITLE	Secretary	☐ Change ☐ Addition
4.2 NAME	Nadra Simmons	
4.3 STREET ADDRESS	430 S. Gulfview Blvd.	
4.4 CITY - ST - ZIP	Clearwater, FL. 34630	
5.1 TITLE	Programs /D	☐ Change ☐ Addition
5.2 NAME	Tammy Lamm	
5.3 STREET ADDRESS	5600 Gulf Blvd	
5.4 CITY - ST - ZIP	St. Petersburg, FL 33706	
6.1 TITLE	Membership /D	☐ Change ☐ Addition
6.2 NAME	Nolan Goldsmith, CMP	
6.3 STREET ADDRESS	1354 Sturbridge Ct.	
6.4 CITY - ST - ZIP	Tampa, Florida 34608	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Anytime (Phone #)

7/12/95