

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

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Entity Name: THE SOUTH FLORIDA TOURISM COUNCIL, INC.

Current Principal Place of Business:

419 FT LAUDERDALE BCH BLVD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

419 FT LAUDERDALE BCH BLVD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0604521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIEHL, RALPH
101 N. RIVERSIDE DR
SUITE 212A
POMPANO BEACH, FL 33062 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: PD
Name: RIEHL, RALPH
Address: 419 S FORT LAUDERDALE BCH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP
Name: GLASER, GREG
Address: 13 N. POMPANO BEACH BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV
Name: OLSEN, GUS III
Address: 300 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DVT
Name: SKUDA, DANE
Address: 101 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD
Name: MCGARRITY, JUDITH
Address: 209 FT. LAUDERDALE BCH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: RALPH RIEHL

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05/03/2010

Electronic Signature of Signing Officer or Director

Date