

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051942

FILED
Apr 30, 2009
Secretary of State

Entity Name: FORT LAUDERDALE CONVENTION SERVICES, INC.

Current Principal Place of Business:

3499 SW 42ND SW STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1900 N.W. 21ST AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

POST OFFICE BOX 22346
FT. LAUDERDALE, FL 333352346

New Mailing Address:

P.O. BOX 22366
FORT LAUDERDALE, FL 333352366 US

FEI Number: 20-5021978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX, PATRICIA
Address: 3499 SW 49TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SDT () Delete
Name: COHEN, JOSEPH
Address: 3499 SW 49TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOX, PATRICIA
Address: 1900 NW 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SDT (X) Change () Addition
Name: COHEN, JOSEPH
Address: 1900 NW 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA FOX

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date