

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001531

FILED
Feb 22, 2010
Secretary of State

Entity Name: FAIRDISTRICTSFLORIDA.ORG, INC.

Current Principal Place of Business:

704 WEST MADISON STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

2625 SOUTH BAYSHORE DRIVE
M-103
MIAMI, FL 33133

Current Mailing Address:

3182 MUNROE DRIVE
MIAMI, FL 33133

New Mailing Address:

2625 SOUTH BAYSHORE DRIVE
M-103
MIAMI, FL 33133

FEI Number: 20-5194510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDIN, ELLEN RA
3182 MUNROE DRIVE
MIAMI, FL 33133 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: MR.
Name: STEARNS, EUGENE E PRES.
Address: 150 WEST FLAGLER ST., SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: MS.
Name: FREIDIN, ELLEN SECTY.
Address: 3182 MUNROE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MR.
Name: BERKOWITZ, RICHARD TREAS.
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MR.
Name: FREIDIN, PHILIP DIR.
Address: 2 SO. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33133

Title: MR.
Name: DARTLAND, WALT DIR.
Address: 2086 WILDRIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MS.
Name: BURCH FORT, PAMELA DIR.
Address: 104 SO. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: ELLEN FREIDIN

SECT

02/22/2010

Electronic Signature of Signing Officer or Director

Date