

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002706

Entity Name: FLORIDA TOURISM INDUSTRY MARKETING CORPORATION, INC.

FILED
Feb 02, 2018
Secretary of State
CC8555353098

Current Principal Place of Business:

2540 W EXECUTIVE CTR CIR
STE 200
TALLAHASSEE, FL 32301

Current Mailing Address:

2540 W EXECUTIVE CTR CIR
STE 200
TALLAHASSEE, FL 32301 US

FEI Number: 59-3359293

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMAS, CRAIG A GENERAL COUNSEL
2540 W. EXECUTIVE CTR CIR
SUITE 200
TALLAHASSEE, FL 32301 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: CRAIG A. THOMAS

02/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name FERENC, MARYANN III
Address 442 W. KENNEDY BLVD.
SUITE 110
City-State-Zip: TAMPA FL 33606

Title PRESIDENT/CEO
Name LAWSON, KEN E
Address 2540 W EXECUTIVE CTR CIR STE 200
City-State-Zip: TALLAHASSEE FL 32301

Title TREASURER
Name HERTZ, ANDREW
Address 4400 RICKENBACKER CAUSEWAY
City-State-Zip: MIAMI FL 33149

Title CFO
Name HEFREN, CYNTHIA
Address 2540 W EXECUTIVE CTR CIR STE 200
City-State-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: CYNTHIA HEFREN

CFO

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date