2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004619

Entity Name: THE SOUTH FLORIDA TOURISM COUNCIL, INC.

FILED Feb 07, 2014 Secretary of State CC4963491726

Current Principal Place of Business:

419 FT LAUDERDALE BCH BLVD FORT LAUDERDALE, FL 33316

Current Mailing Address:

419 FT LAUDERDALE BCH BLVD FORT LAUDERDALE. FL 33316 US

FEI Number: 65-0604521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIEHL, RALPH 101 N. RIVERSIDE DR SUITE 212A POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title DVP

Name RIEHL, RALPH Name GLASER, GREG

Address 419 S FORT LAUDERDALE BCH BLVD Address 13 N. POMPANO BEACH BLVD.

City-State-Zip: FT. LAUDERDALE FL 33316

DVT

Title DV

Name OLSEN, GUS III

Address 300 E. SAMPLE ROAD Address 101 N. RIVERSIDE DR

City-State-Zip: POMPANO BEACH FL 33062

Title VPD

Name MCGARRITY, JUDITH

Address 209 FT. LAUDERDALE BCH BLVD City-State-Zip: FORT LAUDERDALE FL 33304

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 PRESIDENT 02/07/2014