

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717899

FILED
Apr 10, 2009
Secretary of State

Entity Name: FLORIDA ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

1114 N GADSDEN ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1114 N GADSDEN ST
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-1724091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPFER, WILLIAM G
1114 N GADSDEN ST
TALLAHASSEE, FL 32303 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: D () Delete
Name: VAN VLEET, SUE
Address: 29 ST GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D/T () Delete
Name: HERTZ, ANDREW
Address: 4400 RICKERBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: DS () Delete
Name: ALTMAN, MARY
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: HOLMES, PHIL
Address: 1365 W. HONORAIL AVE
City-St-Zip: ORLANDO, FL 32830

Title: DC () Delete
Name: GEIS, STEVE
Address: DNPS
City-St-Zip: ORLANDO, FL 32899

Title: CE () Delete
Name: MCHUGH, MARK
Address: 14501 ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D CE (X) Change () Addition
Name: HERTZ, ANDREW
Address: 4400 RICKERBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICE, VAN
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: DT (X) Change () Addition
Name: JOHNSON, MATTHEW
Address: 2000 CRANFORD AVE
City-St-Zip: FORT MYERS, FL 33916

Title: C (X) Change () Addition
Name: MCHUGH, MARK
Address: 14501 ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MCHUGH

C

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date