

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717899

FILED
Jan 04, 2011
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: P
Name: LUPFER, WILLIAM G
Address: 1114 N GADSDEN ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: C D
Name: HERTZ, ANDREW
Address: 4400 RICKERBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: DT
Name: ALTMAN, MARY
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D CE
Name: LONG, KIM
Address: 1400 BROADWAY BLVD
City-St-Zip: POLK CITY, FL 33868

Title: DS
Name: JOHNSON, MATTHEW
Address: 2000 CRANFORD AVE
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: MCHUGH, MARK
Address: 14501 ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM G LUPFER

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date