2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725899

FILED Mar 14, 2011 Secretary of State

Entity Name: MIAMI SHOWMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3391 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3391 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312 US

FEI Number: 59-0530570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, MAX M 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: F

Name: BRADLEY, JOHN Address: 1224 NW 159 LANE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP

Name: BAST, HARLAN J II Address: PO BOX 50332

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP

Name: BRIGGS, ROBERT C Address: 10420 SW 115TH STREET

City-St-Zip: MIAMI, FL 33176

Title: VP

 Name:
 DRISKILL, ROBERT

 Address:
 11011 LLOYD DRIVE #13

 City-St-Zip:
 WORTH, IL 60482

Title: S

Name: SADLIER, WILLIAM F III

Address: 3300 N STATE ROAD 7 SUITE 686

City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 WILSON, DENISE

 Address:
 6830 NW 81 PLACE

 City-St-Zip:
 TAMARAC, FL 33319

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 F SADLIER III S 03/14/2011