

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725899

FILED
Apr 12, 2012
Secretary of State

Entity Name: MIAMI SHOWMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

3391 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3391 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAGAN, MAX M
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: 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: MEGERLE, ROBERT L
Address: PO BOX 310
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: MORRISSEY, BRIAN L
Address: 10420 SW 115TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: SADLIER, WILLIAM F III
Address: 3300 N STATE ROAD 7 SUITE 686
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
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

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date