

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753603

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE CONCERT ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

1470 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1470 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2029354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, JUDITH R.
1470 BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DRUCKER, JUDITH R.
1470 BISCAYNE BLVD.
MIAMI, FL 33132 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: JUDITH R. DRUCKER

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRUCKER, JUDITH R
Address: 720 N.E. 69TH STREET- APT.#23N
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: KATCHAN, CHAIM
Address: 1696 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: HELLER, DIANE
Address: 50 W. DILIDO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: ARRIZURISTA, CARLOS
Address: 201 S. BISCAYNE BLVD. SUITE 3100
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: SELLERS, KENNETH G
Address: 8400 NW 33 ST, SUITE #100
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRUCKER, JUDITH R PRESIDE
Address: 720 N.E. 69TH STREET- APT.#23N
City-St-Zip: MIAMI, FL 33138

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

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

Title: DT (X) Change () Addition
Name: ARRIZURISTA, CARLOS TREASUR
Address: 201 S. BISCAYNE BLVD. SUITE 3100
City-St-Zip: MIAMI, FL 33131

Title: DC (X) Change () Addition
Name: SELLERS, KENNETH G CHAIRMA
Address: 8400 NW 33 ST, SUITE #100
City-St-Zip: MIAMI, FL 33130

Title: DS () Change (X) Addition
Name: JOHNSON, ETHAN W SECRETA
Address: 200 S. BISCAYNE BLVD. SUITE 5300
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH R. DRUCKER

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date