

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753603

FILED
Jan 29, 2008
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:

MILANO, ALBERT C.C.E.O.
1470 BISCAYNE BLVD.
MIAMI, FL 33132 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: ARSHT, ADRIENNE D
Address: 3031 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: COHEN, STANLEY D
Address: 4842 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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

Title: D () Delete
Name: LEFTON, DONALD D
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: DC () Delete
Name: HUDSON, ROBERT F CHAIRMA
Address: 1111 BRICKELL AVENUE 19TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: HELLER, DIANE S TREASUR
Address: 50 W. DILIDO DRIVE
City-St-Zip: MIAMI, FL 33139

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

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

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

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: ALBERT C. MILANO

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

Date