2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# 768753

Entity Name: ORLANDO/ORANGE COUNTY CONVENTION & VISITORS BUREAU, INC.

Current Principal Place of Business:

6700 FORUM DRIVE
SUITE 100
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6700 FORUM DRIVE
SUITE 100
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-2395248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEEPER, WILLIAM C PRES
6700 FORUM DRIVE
SUITE 100
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SAIN, GARY C PRES
6700 FORUM DRIVE
SUITE 100
ORLANDO, FL 32821 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: GARY C. SAIN 03/22/2007
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	ATCHISON, JAMES	
Address:	7007 SEAWORLD DRIVE	
City-St-Zip:	ORLANDO, FL 32821	
Title:	VD	( ) Delete
Name:	TOOHEY, GARRITT	
Address:	9939 UNIVERSAL BOULEVARD	
City-St-Zip:	ORLANDO, FL 32819	
Title:	CD	( ) Delete
Name:	MCHUGH, MARK	
Address:	14501 S. ORANGE BLOSSOM TRAIL	
City-St-Zip:	ORLANDO, FL 32837	
Title:	TD	( ) Delete
Name:	CAMPBELL, LARRY	
Address:	6100 LAKE ELLEANOR DRIVE	
City-St-Zip:	ORLANDO, FL 32809	
Title:	D	( ) Delete
Name:	GRISWOLD, JOHN	
Address:	420 S. ORANGE AVENUE, SUITE 700	
City-St-Zip:	ORLANDO, FL 32801	
Title:	SD	( ) Delete
Name:	AGUEL, GEORGE	
Address:	200 CELEBRATION PLACE	
City-St-Zip:	CELEBRATION, FL 34747	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JEFF CONWAY CONT 03/22/2007
Electronic Signature of Signing Officer or Director — Date