

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768753

FILED
Feb 06, 2008
Secretary of State

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:

SAIN, GARY C PRES
6700 FORUM DRIVE
SUITE 100
ORLANDO, FL 32821 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: 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: D (X) Change () Addition
Name: AGUEL, GEORGE
Address: 200 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: TOOHEY, GARRITT
Address: 9939 UNIVERSAL BOULEVARD
City-St-Zip: ORLANDO, FL 32819

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

Title: TD (X) Change () Addition
Name: GILBERT, EDWARD
Address: 346 FREEMAN STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: DAVIS, WILLIAM
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: ROBBINS, LOUIS
Address: 1751 HOTEL PLAZA BOULEVARD
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: JEFF CONWAY

CONT

02/06/2008

Electronic Signature of Signing Officer or Director

Date