

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768753

FILED  
Apr 22, 2009  
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  
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: AGUEL, GEORGE  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) 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: GILBERT, EDWARD  
Address: 346 FREEMAN STREET  
City-St-Zip: LONGWOOD, FL 32750

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: AGUEL, GEORGE  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change ( ) Addition  
Name: TANG, PAUL  
Address: ONE GRAND CYPRESS BOULEVARD  
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change ( ) Addition  
Name: MCHUGH, MARK  
Address: 14501 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: TD (X) Change ( ) Addition  
Name: STEVEN, JAMIESON  
Address: 4200 CONROY ROAD  
City-St-Zip: ORLANDO, FL 32839

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: JEFF CONWAY

CONT

04/22/2009

Electronic Signature of Signing Officer or Director

Date