

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768753

FILED
Jan 12, 2012
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
Name: AGUEL, GEORGE
Address: 200 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: CD
Name: TANG, PAUL
Address: ONE GRAND CYPRESS BOULEVARD
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: FENNELL, CAROLYN
Address: ONE AIRPORT BOULEVARD
City-St-Zip: ORLANDO, FL 32827

Title: SD
Name: PETER, KACHERIS
Address: 14100 BONNET CREEK RESORT LANE
City-St-Zip: ORLANDO, FL 32821

Title: TD
Name: DAVIS, WILLIAM
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MEARS, PAUL
Address: 324 GORE STREET
City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE FASSHAUER

ACCT

01/12/2012

Electronic Signature of Signing Officer or Director

Date