

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# 837875

Entity Name: THE NASSAU/PARADISE ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
STE. #700
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
STE. #700
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-1707145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESKIN, JAY
GRAY, ROBINSON ATTORNEYS AT LAW
401 E. LAS OLAS BLVD., SUITE 1850
FORT LAUDERDALE, FL 33301 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: CEO () Delete
Name: LOUNSBERRY, FRED J CTC
Address: 1200 S PINE ISLAND RD STE 700
City-St-Zip: PLANTATION, FL 33324

Title: ESD () Delete
Name: RECKLEY, MICHAEL
Address: 1200 S PINE ISLAND RD STE 700
City-St-Zip: PLANTATION, FL 33324

Title: CD () Delete
Name: MYERS, GEORGE
Address: 1200 S PINE ISLAND RD STE 700
City-St-Zip: PLANTATION, FL 33324

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:

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: FRED J. LOUNSBERRY

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date