

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70045

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: FLORIDA MEETING PLANNERS, INC.

## Current Principal Place of Business:

1015 INVERNESS AVE  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

811D WYNNSHIRE DRIVE  
HICKORY, NC 28601

## Current Mailing Address:

1015 INVERNESS AVE  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 59-2353093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNNE M. SONANDRES  
1015 INVERNESS AVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

JANET J YOUNG  
220 DESOTO PARKWAY  
SATELLITE BEACH, FL 32937 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: JANET J YOUNG

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SONANDRES, LYNNE M,  
Address: 1015 INVERNESS AVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: S/T ( ) Delete  
Name: LUNNEN, ERIC A  
Address: 497 FERN DRIVE  
City-St-Zip: YELLVILLE, AR 72687

Title: VP ( ) Delete  
Name: HAISLIP, STEPHANIE A  
Address: 717 E. AMERICAN EAGLE DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SONANDRES, LYNNE M,  
Address: 811D WYNNSHIRE DRIVE  
City-St-Zip: HICKORY, NC 28601 US

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

Title: VP (X) Change ( ) Addition  
Name: YOUNG, JANET J  
Address: 220 DESOTO PARKWAY  
City-St-Zip: SATELLITE BEACH, FL 32937

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNE M SONANDRES

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date