

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000039

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA TOURIST DEVELOPMENT TAX ASSOCIATION, INC.

Current Principal Place of Business:

1825 HENDRY ST
SUITE 312
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

PO BOX 2469
FORT MYERS, FL 339022469

New Mailing Address:

FEI Number: 59-3508334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, TIMOTHY J
1825 HENDRY ST
SUITE 312
FORT MYERS, FL 33902 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: RHODES, JERRY
Address: P.O. BOX 35
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: YOUNG, JOANNA
Address: 12 SOUTHEAST FIRST STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: SUNDAY, JOYCE
Address: 31 COASTAL CONTRE BLVD STE 500
City-St-Zip: FORT MYERS, FL 33902

Title: P () Delete
Name: PARKS, TIM
Address: PO BOX 2469, 1825 HENDRY ST 312
City-St-Zip: FORT MYERS, FL 33902

Title: D () Delete
Name: CARLSWARD, CINDY
Address: 2000 16TH AVE
City-St-Zip: VERO BEACH, FL 32961

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, TIM
Address: PO BOX 2469
City-St-Zip: FORT MYERS, FL 33902

Title: VP (X) Change () Addition
Name: DUKES, ARTIS
Address: 430 E MAIN ST
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: FARR, ANNE ROSE
Address: 3485 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: YOUNG, JOANNA
Address: PO BOX 140960
City-St-Zip: GAINESVILLE, FL 32614

Title: D (X) Change () Addition
Name: LUECHAUER, RANDALL
Address: 540 SE 3RD AVE RM 202
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: RHODES, JERRY
Address: PO BOX 38
City-St-Zip: ORLANDO, FL 32802

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: JOANNA YOUNG

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date