2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000039

FILED Jan 29, 2010 Secretary of State

Entity Name: FLORIDA TOURIST DEVELOPMENT TAX ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 1825 HENDRY ST
 3207 SW 35TH BLVD

 SUITE 312
 GAINESVILLE, FL 32608

FORT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

PO BOX 2469 PO BOX 140960

FORT MYERS, FL 339022469 GAINESVILLE, FL 32614

FEI Number: 59-3508334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, TIMOTHY J YOUNG, JOANNA A
1825 HENDRY ST 3207 SW 35TH BLVD
SUITE 312 GAINESVILLE, FL 32608 US

FORT MYERS, FL 33902 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: JOANNA A YOUNG 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DUKES, ARTIS

 Address:
 430 E MAIN ST

 City-St-Zip:
 BARTOW, FL 33830

Title: VP

Name: TOWNS, CHELSEA

Address: 301 NORTH OLIVE AVE, 3RD FLOOR City-St-Zip: WEST PALM BEACH, FL 333401

Title: S

Name: SULLIVAN, ERIN

Address: 315 COURT STREET, 3RD FLOOR

City-St-Zip: CLEARWATER, FL 33757

Title: T

 Name:
 YOUNG, JOANNA

 Address:
 3207 SW 35TH BLVD

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

 Name:
 LUECHAUER, RANDALL

 Address:
 540 SE 3RD AVE RM 202

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title:

 Name:
 RHODES, JERRY

 Address:
 PO BOX 38

 City-St-Zip:
 ORLANDO, FL 32802

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: JOANNA A YOUNG T 01/29/2010