

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00410

FILED
Mar 26, 2008
Secretary of State

Entity Name: GREATER MIAMI CONVENTION AND VISITORS BUREAU, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 2700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 2700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2383735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, LUCIA A. ESQ
1221 BRICKELL AVE
MIAMI, FL 33131 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: C () Delete
Name: SATRE, MARIA
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: OROSZ, BRUCE
Address: 1220 COLLINS AVE. #330
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PRESCOTT, GENE
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: WILLIAM, TALBERT D III
Address: 701 BRICKELL AVE SUITE 2700
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: HALL, JOHN
Address: 801 BRICKELL AVENUE SUITE 2700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAS, STEVEN
Address: 404 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: OROSZ, BRUCE
Address: 1688 MERIDIAN AVENUE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: C (X) Change () Addition
Name: PRESCOTT, GENE
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: T (X) Change () Addition
Name: THRAILKILL, ROBERT
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: WILLIAM D. TALBERT, III

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03/26/2008

Electronic Signature of Signing Officer or Director

Date