

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00410

FILED  
Apr 24, 2009  
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: D ( ) Delete  
Name: HAAS, STEVEN  
Address: 404 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: C ( ) 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: THRAILKILL, ROBERT  
Address: 1395 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HAAS, STEVEN  
Address: 701 BRICKELL AVENUE, SUITE 2700  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: OROSZ, BRUCE  
Address: 701 BRICKELL AVENUE SUITE 2700  
City-St-Zip: MIAMI, FL 33131

Title: C (X) Change ( ) Addition  
Name: PRESCOTT, GENE  
Address: 701 BRICKELL AVENUE SUITE 2700  
City-St-Zip: MIAMI, FL 33131

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

Title: T (X) Change ( ) Addition  
Name: HERTZ, ARTHUR  
Address: 701 BRICKELL AVENUE SUITE 2700  
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

P

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date