2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# N00410

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
Name: HAAS, STEVEN
Address: 701 BRICKELL AVENUE, SUITE 2700
City-St-Zip: MIAMI, FL 33131

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

Title: D
Name: WILSON, KIMBERLY
Address: 701 BRICKELL AVENUE SUITE 2700
City-St-Zip: MIAMI, FL 33131

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

Title: T
Name: HERTZ, ARTHUR
Address: 701 BRICKELL AVENUE SUITE 2700
City-St-Zip: MIAMI, FL 33131

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: WILLIAM D TALBERT, III P 02/10/2010

Electronic Signature of Signing Officer or Director Date