

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00410

FILED  
Apr 25, 2011  
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:**

DOUGHERTY, LUCIA A. ESQ  
333 S E 2ND AVENUE  
SUITE 4400  
MIAMI, FL 33131 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:

04/25/2011

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date