

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003759

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA FTAA FOUNDATION, INC.

Current Principal Place of Business:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 213
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 213
CORAL GABLES, FL 33134

Current Mailing Address:

BILTMORE CONFERENCE CENTER OF THE
1200 ANASTASIA AVE # 213
CORAL GABLES, FL 33134

New Mailing Address:

1200 ANASTASIA AVENUE
SUITE 213
CORAL GABLES, FL 33134

FEI Number: 59-3722353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, INES
1200 ANASTASIA AVE # 213
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALDERON, INES
1200 ANASTASIA AVENUE
SUITE 213
CORAL GABLES, FL 33134 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: INES CALDERON

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: COBB, CHARLES E
Address: 121 ALHAMBRA PLAZA, SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: ED
Name: CALDERON, INES E
Address: 1200 ANASTASIA AVENUE - SUITE 213
City-St-Zip: MIAMI, FL 33134

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: INES CALDERON

ED

01/18/2012

Electronic Signature of Signing Officer or Director

Date