

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007939

FILED
Jan 18, 2008
Secretary of State

Entity Name: REGIONAL BUSINESS ALLIANCE, INC.

Current Principal Place of Business:

150 E. DAVIE BLVD.
#200
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

150 E. DAVIE BLVD.
#200
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 56-2396182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, KAREEN
150 E. DAVIE BLVD.
#200
FT LAUDERDALE, FL 33316 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: BARR, JIM
Address: 1700 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KASDIN, NEISEN
Address: 2 SOUTH BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARRINSON, RALPH
Address: 2601 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, MIKE
Address: 1555 PALM BEACH LAKES BLVD, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: JOHNSON, BARRY
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

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: KAREEN BOUTROS

ED

01/18/2008

Electronic Signature of Signing Officer or Director

Date