2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007939

FILED Jan 06, 2010 Secretary of State

Entity Name: REGIONAL BUSINESS ALLIANCE, INC.

New Principal Place of Business: Current Principal Place of Business:

150 E. DAVIE BLVD.

#200

FT LAUDERDALE, FL 33316

New Mailing Address: Current Mailing Address:

150 E. DAVIE BLVD.

#200

FT LAUDERDALE, FL 33316

FEI Number: 56-2396182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTROS, KAREEN 150 E. DAVIE BLVD.

#200

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

JONES, MIKE Name:

Address: 1555 PALM BEACH LAKES BLVD, SUITE 400

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: JOHNSON, BARRY Address: 1601 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

Title:

MARRINSON, RALPH Name:

150 E. DAVIE BLVD., SUITE 200 Address: City-St-Zip: FT LAUDERDALE, FL 33316

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: KAREEN BOUTROS ED 01/06/2010