

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008206

FILED
May 09, 2008
Secretary of State

Entity Name: FLORIDA BUSINESS TRAVEL ASSOCIATION, INC.

Current Principal Place of Business:

7154 N UNIVERSITY DR #299
TAMARAC, FL 33321

New Principal Place of Business:

10010 BROAD CHANNEL DRIVE
MIAMI, FL 33157

Current Mailing Address:

7154 N UNIVERSITY DR #299
TAMARAC, FL 33321

New Mailing Address:

P.O. BOX 824405
PEMBROKE PINES,, FL 33082

FEI Number: 09-5624977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, LYNN
7154 N UNIVERSITY DR #299
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ABUJASEN, MIRIAM
10010 BROAD CHANNEL DRIVE
MIAMI, FL 33157 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: MIRIAM ABUJASEN

05/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MORRIS, LYNN
Address: 7154 N UNIVERSITY DR #299
City-St-Zip: TAMARAC, FL 33321

Title: DV () Delete
Name: TZIKAS, LILI
Address: 7154 N UNIVERSITY DR #299
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: HERDE, LAURA
Address: 7154 N UNIVERSITY DR #299
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: WHITE, ELLEN
Address: 7154 N UNIVERSITY DR #299
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete
Name: MARTINEZ, EDDIE
Address: 7154 N UNIVERSITY DR #299
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: MORRIS, LYNN
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: DT (X) Change () Addition
Name: ABUJASEN, MIRIAM
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: HERDE, LAURA
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: WHITE, ELLEN
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

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: MIRIAM ABUJASEN

DT

05/09/2008

Electronic Signature of Signing Officer or Director

Date