

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008206

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: FLORIDA BUSINESS TRAVEL ASSOCIATION, INC.

**Current Principal Place of Business:**

10010 BROAD CHANNEL DRIVE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 09-5624977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

PEJACK, WENDY  
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: WENDY PEJACK

02/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: WENDY PEJACK

DT

02/24/2009

Electronic Signature of Signing Officer or Director

Date