

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008206

FILED
Mar 30, 2010
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 ()

Name and Address of Current Registered Agent:

PEJACK, WENDY
10010 BROAD CHANNEL DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RUGGIERO, 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 RUGGIERO

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: RUGGIERO, WENDY
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ABUJASEN, MIRIAM
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: HERDE, LAURA
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: PP
Name: WHITE, ELLEN
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MORRIS, LYNN
Address: 10010 BROAD CHANNEL DRIVE
City-St-Zip: MIAMI, FL 33157

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: WENDY RUGGIERO

DT

03/30/2010

Electronic Signature of Signing Officer or Director

Date