

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 12, 2010
Secretary of State**

DOCUMENT# N02000008206

Entity Name: FLORIDA BUSINESS TRAVEL ASSOCIATION, INC.

Current Principal Place of Business:10010 BROAD CHANNEL DRIVE
MIAMI, FL 33157**New Principal Place of Business:**2260 NW 66TH AVE
B701, ST 217
MIAMI, FL 33122**Current Mailing Address:**P.O. BOX 824405
PEMBROKE PINES,, FL 33082**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 ()

Name and Address of Current Registered Agent:RUGGIERO, WENDY
10010 BROAD CHANNEL DRIVE
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**RUGGIERO, WENDY
200 SW 1ST AVE
SUITE 14
FT LAUDERDALE, FL 33301 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

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DT
Name: RUGGIERO, WENDY
Address: P.O. BOX 824405
City-St-Zip: PEMBROKE PINES, FL 33082Title: D
Name: ABUJASEN, MIRIAM
Address: P.O. BOX 824405
City-St-Zip: PEMBROKE PINES, FL 33082Title: P
Name: HERDE, LAURA
Address: P.O. BOX 824405
City-St-Zip: PEMBROKE PINES, FL 33082Title: PP
Name: WHITE, ELLEN
Address: P.O. BOX 824405
City-St-Zip: PEMBROKE PINES, FL 33082Title: D
Name: MORRIS, LYNN
Address: P.O. BOX 824405
City-St-Zip: PEMBROKE PINES, FL 33082

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

05/12/2010

Electronic Signature of Signing Officer or Director

Date