

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009434

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MEETINGS & EVENTS, INC.

Current Principal Place of Business:

600 NE 36 STREET
#1704
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36 STREET
#1704
MIAMI, FL 33137 FL

Current Mailing Address:

600 NE 36 STREET
#1704
MIAMI, FL 33137

New Mailing Address:

600 NE 36 STREET
#1704
MIAMI, FL 33137 FL

FEI Number: 56-2483335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JUDY
600 NE 36 STREET
#1704
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROSENTHAL, JUDY
600 NE 36 STREET
#1704
MIAMI, FL 33137 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: JUDY ROSENTHAL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPRD
Name: ROSENTHAL, JUDY
Address: 600 NE 36 STREET, #1704
City-St-Zip: MIAMI, FL 33137

Title: CPRD
Name: CITRON, BEVERLY
Address: 2615 MC KINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MD
Name: COLONGO, MARIE
Address: 7290 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: HEARNS, JOAN
Address: 1009 N OCEAN BLVD. #510
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: PROCACCINI, LARRY
Address: 1117A S. 24 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: JUDY ROSENTHAL

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04/29/2011

Electronic Signature of Signing Officer or Director

Date