

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: PROFESSIONAL TOUR GUIDE ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

21230 NE 23 COURT
MIAMI, FL 33180

New Principal Place of Business:

5700 COLLINS AVE
9B
MIAMI BEACH, FL 33140

Current Mailing Address:

21230 NE 23 COURT
MIAMI, FL 33180

New Mailing Address:

5700 COLLINS AVE
9B
MIAMI BEACH, FL 33140

FEI Number: 20-2183027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATOPOULOS, HELENA
21230 NE 23 COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DORAN, KEVIN
5700 COLLINS AVE
9B
MIAMI BEACH, FL 33140 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: KEVIN DORAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DORAN, KEVIN
Address: 5700 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: CHIRON, ADRIENNE
Address: 15318 LOCH NESS ISLE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS
Name: CROSSLAND, MARTIN
Address: 900 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DT
Name: STAMATOPOULOS, HELENA
Address: 21230 NE 23 COURT
City-St-Zip: MIAMI, FL 33180

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: KEVIN DORAN

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date