

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008700

FILED
Apr 29, 2009
Secretary of State

Entity Name: DANIA BEACH TOURISM COUNCIL, INC.

Current Principal Place of Business:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-4630378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ERON, JOSEPH A
1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAN ERON, JOSEPH A PRES
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TRES () Delete
Name: HANDEVIT, ROGER TREAS
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: DIR () Delete
Name: FLEISCHMAN, MARTIN DIR
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: HANKERSON, DERRICK N DIR
Address: 1500 SW SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

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: JOSEPH A. VAN ERON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date