2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008170

FILED May 02, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF TICKET BROKERS INC.

Current Principal Place of Business: New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY 2126 RIVER RIDGE DR SARASOTA, FL 34239

STE 200 HALLANDALE BEACH, FL 33009 US

New Mailing Address: Current Mailing Address:

PO BOX 2334 PO BOX 25634

SARASOTA, FL 34230 US SARASOTA, FL 34277 US

FEI Number: 41-2211454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIAN, MARSHALL 2126 RIVER RIDGE DRIVE SARASOTA, FL 34239

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BERMAN, JAC F SEIGENDORF, JAMES Name: Name:

Address: 900 N. FEDERAL HIGHWAY #200 Address: PO BOX 25634

City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: SARASOTA, FL 34277 US

Title: () Delete Title: (X) Change () Addition Name: LIPMAN, MICHAEL J Name: LIPMAN, MICHAEL J

Address: 1 NE 2ND AVE SUITE 206 Address: PO BOX 25634

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: SARASOTA, FL 34277 US

Title: SEC () Delete Title: **TREA** (X) Change () Addition

GERMAIN, WILLIAM A MARSHALL, BRIAN R Name: Name: 5703 N. ANDREWS WAY Address: Address: PO BOX 25634

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: SARASOTA, FL 34277 US

Title: TREA (X) Delete Title: () Change () Addition

Name: MARSHALL, BRIAN R Name: Address: PO BOX 2334 Address: City-St-Zip: SARASOTA, FL 34230 US City-St-Zip:

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: BRIAN MARSHALL **TREA** 05/02/2009