2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27403

FILED Mar 08, 2010 Secretary of State

Entity Name: FLORIDA REGIONAL CONVENTION, INC.

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

706 N INGRAHAM AVE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

706 N INGRAHAM AVE LAKELAND, FL 33801 US

FEI Number: 65-0069637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE MORALES, DIANA DE MORALES, DIANA TD 10306 VENITIÁ REAL AVENUE 10306 VENITIÁ REAL AVENUE APT #203 APT #203 TAMPA, FL 33647 US TAMPA, FL 33647 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.

03/08/2010 SIGNATURE: DIANA DE MORALES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DE MORALES, DIANA Name:

Address: 10306 VENITIA REAL AVENUE #203

City-St-Zip: TAMPA, FL 33647

Title: PD

Name: OVERTON, DAWN K

Address: 9658 E BAY MEADOWS DRIVE

City-St-Zip: INVERNESS, FL 34450

Title: VPD

SEAMAN, KIM Name: 51 E JOSHUA COURT Address: City-St-Zip: HERNANDO, FL 34442

Title:

Name: PITTMAN, MILLICENT L Address: 1144 ALACHUA AVENUE City-St-Zip: TALLAHASSEE, FL 32308

Title:

SMITH, SHARLENE H Name: 9625 PINE ISLAND ROAD Address: City-St-Zip: CLERMONT, FL 34711

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: DIANA DE MORALES TD 03/08/2010