

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# N27403

Entity Name: FLORIDA REGIONAL CONVENTION, INC.**Current Principal Place of Business:**706 N INGRAHAM AVE
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**706 N INGRAHAM AVE
LAKELAND, FL 33801 US**New Mailing Address:****FEI Number:** 65-0069637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE MORALES, DIANA TD
10306 VENITIA REAL AVENUE
APT #203
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**DE MORALES, DIANA TD
2510 FONSECA COURT
APT 2/107
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

09/28/2010

Date

OFFICERS AND DIRECTORS:Title: TD
Name: DE MORALES, DIANA
Address: 2510 FONSECA COURT APT # 2/107
City-St-Zip: WESLEY CHAPEL, FL 33544Title: PD
Name: LEHMAN, BENJAMIN
Address: 5033 MUSTANG WAY
City-St-Zip: ORLANDO, FL 32810Title: VPD
Name: SMITH, SHARLENE H
Address: 9625 PINE ISLAND ROAD
City-St-Zip: CLERMONT, FL 34711Title: D
Name: CHERNICK, MARCIA
Address: 8155 DRIGGS HILL
City-St-Zip: WEST PALM BEACH, FL 33411

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

09/28/2010

Electronic Signature of Signing Officer or Director

Date