2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27403

FILED Apr 11, 2011 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 ()

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

DE MORALES, DIANA TD
2510 FONSECA COURT
APT 2/107

LEHMAN, BENJAMIN
849 BALLARD ST
APT C

WESLEY CHAPEL, FL 33544 US ALTAMONTE SPRINGS, FL 32701 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: BENJAMIN LEHMAN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEHMAN, BENJAMIN
Address: 849 BALLARD ST APT C

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPD

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

Title: TD

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: BENJAMIN LEHMAN PRES 04/11/2011