

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31219

FILED
Sep 08, 2008
Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL - SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

7154 N UNIVERSITY DR
TAMARAC, FL 33321 US

New Principal Place of Business:

2263 NW BOCA RATON BLVD.
SUITE 209
BOCA RATON, FL 33431 US

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

2263 NW BOCA RATON BLVD.
SUITE 209
BOCA RATON, FL 33431 US

FEI Number: 23-7256168 **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:

WOLFE, JEFF J
10091 SW 16TH PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

THE ASSOCIATION SOURCE, LLC
2263 NW BOCA RATON BLVD.
SUITE 209
BOCA RATON, FL 33431 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: JEFFREY WOLFE

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MELTON, BRIAN
Address: 3555 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES () Delete
Name: LAVOIE, SHAWN
Address: 3576 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GUTTVEG, JAY
Address: 5884 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: SKELDON, GAIL
Address: 1660 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 34414

Title: P EL () Delete
Name: DUPONT, ANTOINE
Address: 100 E. LINTON BLVD. 121B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: WOLFE, JEFF
Address: 10091 SW 16 PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELTON, BRIAN
Address: 3555 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PPRE (X) Change () Addition
Name: LAVOIE, SHAWN
Address: 3576 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

Title: P EL (X) Change () Addition
Name: GOLDMAN, JUDY
Address: 2263 NW BOCA RATON BLVD, STE 209
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: PERCIVAL, ADRIENNE
Address: 2263 NW BOCA RATON BLVD., STE 209
City-St-Zip: BOCA RATON, FL 33431

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: JODY B. ROSEN

EDIR

09/08/2008

Electronic Signature of Signing Officer or Director

Date