

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31219

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7256168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ASSOCIATION SOURCE, LLC
2263 NW BOCA RATON BLVD.
SUITE 209
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: PPRE () 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: GOLDMAN, JUDY
Address: 2263 NW BOCA RATON BLVD, STE 209
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: PERCIVAL, ADRIENNE
Address: 152 VASSAR DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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

Title: ADMI (X) Change () Addition
Name: THE ASSOCIATION SOURCE, LLC
Address: 2263 NW BOCA RATON BLVD, SUITE 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

ADMI

04/30/2009

Electronic Signature of Signing Officer or Director

Date