

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31219

FILED
Jan 22, 2010
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:

352 NE 3RD AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

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

New Mailing Address:

352 NE 3RD AVE
DELRAY BEACH, FL 33444 US

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:

PARAGON EVENTS INC.
352 NE 3RD AVE.
DELRAY BEACH, FL 33444 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: RENEE RADABAUGH

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPRE
Name: MELTON, BRIAN
Address: 3555 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: LAVOIE, SHAWN
Address: 3576 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: VP
Name: ANDERSON-HERNANDEZ, NATALIE
Address: 11440 N KENDALL DR SUITE 306
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: GOLDMAN, JUDY
Address: 600 PARKVIEW DR.
City-St-Zip: HALLENDALE, FL 33009

Title: ADMI
Name: PARAGON EVENTS INC.
Address: 352 NE 3RD AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: RENEE RADABAUGH

CEO

01/22/2010

Electronic Signature of Signing Officer or Director

Date