

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32498

FILED
Apr 22, 2009
Secretary of State

Entity Name: INTERNATIONAL SPECIAL EVENTS SOCIETY, INC.

Current Principal Place of Business:

2250 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

2949 NW 120TH WAY
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 350603
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 33-0302596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMBRIA, PHYLLIS
2250 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SPOHN, ISABELLE
2949 NW 120TH WAY
SUNRISE, FL 33323 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: ISABELLE SPOHN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMBRIA, PHYLLIS
Address: 2250 SEAGRAPE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: PP () Delete
Name: GRASSINI, MARK
Address: 1704 SW 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: ZADAK, AIMEE
Address: 3161 SW 116 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: VP () Delete
Name: FELIPE, JERALIN
Address: 1112 WESTON ROAD, #195
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CONTE, GENO
Address: 2112 S. CYPRESS BEND DR. #803
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZADAK, AIMEE
Address: 3161 SW 116 AVE
City-St-Zip: FT LAUDERDALE, FL 33330

Title: PE (X) Change () Addition
Name: LEVINE, LANI
Address: 7455 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: ROTHSTEIN, SHARI LYNN
Address: 1970 NE 153RD ST STE 12
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: DIAZ, LIZ
Address: PO BOX 262
City-St-Zip: PALM CITY, FL 34991

Title: DIR (X) Change () Addition
Name: GOYANES, VANESSA
Address: 4846 N UNIVERSITY DR STE 306
City-St-Zip: FT LAUDERDALE, FL 33351

Title: DIR () Change (X) Addition
Name: STERN, STACY
Address: PO BOX 810563
City-St-Zip: BOCA RATON, FL 33481

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: ISABELLE SPOHN

ADMI

04/22/2009

Electronic Signature of Signing Officer or Director

Date