

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46272

FILED
Feb 17, 2010
Secretary of State

Entity Name: SOUTH FLORIDA REGIONAL CONVENTION, INC.

Current Principal Place of Business:

4210 SW 53 STREET
#E
DANIA BEACH, FL 33314 US

New Principal Place of Business:

4797 OAHU DRIVE
NAPLES, FL 34112 US

Current Mailing Address:

4210 SW 53 STREET
#E
DANIA BEACH, FL 33314 US

New Mailing Address:

4797 OAHU DRIVE
NAPLES, FL 34112 US

FEI Number: 65-0297547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVER, JOHN W
11781 RED HIBISCUS DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WILSON, GEN
4797 OAHU DRIVE
NAPLES, FL 34112 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: GEN WILSON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, GEN
Address: 4797 OAHU DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: WILLIAMS, FOREST
Address: 2330 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CFO
Name: BARRETO, STEPHEN SR.
Address: 627 106TH AVE. N.
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: JAMES, STEWART
Address: 720 S. 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GEN WILSON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date