2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46272

FILED Apr 24, 2012 Secretary of State

Entity Name: SOUTH FLORIDA REGIONAL CONVENTION, INC.

Current Principal Place of Business: New Principal Place of Business:

720 S. 29TH CT 484 BRIARWOOD CIRCLE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

720 S. 29TH CT 484 BRIARWOOD CIRCLE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33024 US

FEI Number: 65-0297547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, STEWART
720 S. 29TH CT
HOLLYWOOD, FL 33020 US
KASAN, ADRIAN
484 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024 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: ADRIAN KASAN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CFO

Name: KASAN, ADRIAN

Address: 484 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: F

Name: HARDY, ROBERT Address: 900 B MANDARIN ISLE.

City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP

Name: BARTELS, JACK Address: 11213 NW 15TH ST

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SECR

 Name:
 KILLINGSWORTH, PATRICIA

 Address:
 2216 PARKER AVE

 City-St-Zip:
 FT MYERS, FL 33905 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: ADRIAN KASAN CFO 04/24/2012