2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46647

FILED Apr 25, 2011 Secretary of State

Entity Name: VISITOR INDUSTRY HUMAN RESOURCE DEVELOPMENT COUNCIL, INC.

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

701 BRICKELL AVE SUITE 2700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE SUITE 2700 MIAMI, FL 33131

FEI Number: 65-0329273 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:

WEST, ALVIN L 701 BRICKELL AVE SUITE 2700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: COZONIS, GEORGE

Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33131

Title:

Name: TALBERT, WILLIAM D III

Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33131

Title:

Name: FANO, SHELLY

Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33133

Title:

Name: FIELDS, ANN

Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33131

Title:

Name: WASHINGTON, SANDRA M Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33131

Title: [

Name: WEST, ALVIN

Address: 701 BRICKELL AVENUE SUITE 2700

City-St-Zip: MIAMI, FL 33131

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: ALVIN L WEST D 04/25/2011