

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90024 017 ****61.25

DOCUMENT # N93000002839

1. Entity Name
CONVENTION PLAZA INTERNATIONAL, INC.



Principal Place of Business
**255 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801**

Mailing Address
**255 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801**

40020431



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02042008

Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number

59-3197932

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SMITH, W. KELLY
255 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SMITH, W. KELLY**
STREET ADDRESS **255 S. ORANGE AVE., SUITE 800**
CITY-ST-ZIP **ORLANDO, FL 32801**

TITLE **D** ☒ Delete
NAME **MACARTHUR, WILLIAM**
STREET ADDRESS **425 W COLONIAL DR, STE 204**
CITY-ST-ZIP **ORLANDO, FL 32804**

TITLE **D** ☒ Delete
NAME **SMITH, JOHN**
STREET ADDRESS **8501 COMMODITY CIRCLE**
CITY-ST-ZIP **ORLANDO, FL 32804**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **Toohy, Garritt**
STREET ADDRESS **9840 International Drive**
CITY-ST-ZIP **Orlando, FL 32819**

TITLE **D** ☐ Change ☒ Addition
NAME **Villaverde, Alan**
STREET ADDRESS **9801 International Drive**
CITY-ST-ZIP **Orlando, FL 32819**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Kelly Smith, Director

2/5/08

Date

407-843-7300

Daytime Phone #