

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002839

FILED
Jan 28, 2009
Secretary of State

Entity Name: CONVENTION PLAZA INTERNATIONAL, INC.

Current Principal Place of Business:

255 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3197932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SMITH, W. KELLY
Address: 255 S. ORANGE AVE., SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: TOOHEY, GARRITT
Address: 9840 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: VILLAVERDE, ALAN
Address: 9801 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. KELLY SMITH

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date