2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004343

FILED Jan 11, 2011 Secretary of State

Entity Name: INTERNATIONAL GAY & LESBIAN TRAVEL ASSOCIATION, INC.

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

915 MIDDLE RIVER DRIVE 1201 NE 26TH STREET

#306 SUITE 103

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE 1201 NE 26TH STREET

#306 SUITE 103

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

FEI Number: 65-0443108 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:

TANZELLA, JOHN TANZELLA, JOHN CEO 915 MIDDLE RIVER DRIVE 1201 NE 26TH STREET

#306 SUITE 103

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33305 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: JOHN TANZELLA 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: BC

Name: CHURCHMUCH, TANYA

Address: 1201 NE 26TH STREET, SUITE 103 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VC

Name: BELPULSI, THERESA

Address: 1201 NE 26TH STREET, SUITE 103 City-St-Zip: FORT LAUDERDALE, FL 333305 US

Title: SD

Name: LASH, CORDEY

Address: 1201 NE 26TH STREET, SUITE 103 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: TD

Name: CARRANCHO, GEORGE

Address: 1201 NE 26TH STREET, SUITE 103 City-St-Zip: FORT LAUDERDALE, FL 33305 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: JOHN TANZELLA CEO 01/11/2011