

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002706

FILED  
Jul 31, 2009  
Secretary of State

**Entity Name:** FLORIDA TOURISM INDUSTRY MARKETING CORPORATION, INC.

**Current Principal Place of Business:**

2640 W EXECUTIVE CTR CIR STE 200  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

2540 W EXECUTIVE CTR CIR STE 200  
TALLAHASSEE, FL 32301 US

**Current Mailing Address:**

P O BOX 1100  
TALLAHASSEE, FL 323021100 US

**New Mailing Address:**

**FEI Number:** 59-3359293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCCORVEY, EVANGELINE R CFO  
2540 W EXECUTIVE CTR CIR  
TALLAHASSEE, FL 32301 US

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

MCCORVEY, EVANGELINE R CFO  
2540 W. EXECUTIVE CTR CIR, SUITE 200  
TALLAHASSEE, FL 32301 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:

07/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: JONES, DARREL  
Address: 1540 MIRACLE STRIP PKWY  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T ( ) Delete  
Name: LAPI, TONY  
Address: 15951 CAPTIVA DR  
City-St-Zip: CAPTIVA, FL 33924

Title: C ( ) Delete  
Name: GROSSMAN, NICKI  
Address: 100 E BROWARD BLVD. STE.200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFOV ( ) Delete  
Name: MCCORVEY, EVANGELINE  
Address: 661 EAST JEFFERSON ST., STE 300  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CE ( ) Delete  
Name: GOLDMAN, RICHARD  
Address: 6800 FIRST CAST HWY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PCEO ( ) Delete  
Name: NOCERA, FRANK  
Address: 661 EAST JEFFERSON ST, STE. 300  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: HASTINGS, GLENN  
Address: 500 SAN SEBASTIAN VIEW, SUITE 400  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T (X) Change ( ) Addition  
Name: HERTZ, ANDREW  
Address: 4400 RICKENBACKER CAUSEWAY  
City-St-Zip: KEY BISCAYNE, FL 331491032

Title: C (X) Change ( ) Addition  
Name: FOCHE, ED  
Address: 220 CELEBRATION PLACE #4401  
City-St-Zip: CELEBRATION, FL 34747

Title: CFO (X) Change ( ) Addition  
Name: MCCORVEY, EVANGELINE R CFO  
Address: 2540 W. EXECUTIVE CENTER CIRCLE, SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CE (X) Change ( ) Addition  
Name: LAPI, TONY  
Address: 15951 CAPTIVA DRIVE  
City-St-Zip: CAPTIVA, FL 33924

Title: PCEO (X) Change ( ) Addition  
Name: THOMPSON, CHRISTOPHER L CEO  
Address: 2540 W. EXECUTIVE CENTER CIRCLE, SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRISTOPHER L. THOMPSON

CEO

07/31/2009

Electronic Signature of Signing Officer or Director

Date