

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002706

FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORIDA TOURISM INDUSTRY MARKETING CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

MCCORVEY, EVANGELINE R CFO
2540 W. EXECUTIVE CTR CIR, SUITE 200
TALLAHASSEE, FL 32301 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: S
Name: HASTINGS, GLENN
Address: 500 SAN SEBASTIAN VIEW, SUITE 400
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T
Name: HERTZ, ANDREW
Address: 4400 RICKENBACKER CAUSEWAY
City-St-Zip: KEY BISCAINE, FL 331491032

Title: C
Name: FOUCHE, ED
Address: 220 CELEBRATION PLACE #4401
City-St-Zip: CELEBRATION, FL 34747

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

Title: CE
Name: LAPI, TONY
Address: 15951 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: PCEO
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 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: CHRISTOPHER L. THOMPSON

PCEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date