

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002706

FILED
Jan 05, 2012
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 ()

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: WHEELER, HAROLD
Address: 1201 WHITE STREET, STE 102
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: GUSTAFSON, TAMMY
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

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

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

Title: CE
Name: HASTINGS, GLENN
Address: 500 SAN SEBASTIAN WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date