2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004487

FILED Apr 01, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF CONVENTION & VISITORS BUREAUS, INC.

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

335 BEARD ST

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 14629

TALLAHASSEE, FL 323174629

FEI Number: 65-0685010 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:

SKROB, ROBERT 335 BEÁRD STREET

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HASTINGS, GLENN Name: 88 RIBERIA STREET Address:

City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD () Delete TITUS, KRISS Name:

Address: PO BOX 1248 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD. () Delete

MINICH, D.T. Name:

2180 WEST FIRST STREET, SUITE 1 Address:

City-St-Zip: FORT MYERS, FL 33901

Title: () Delete Name: LOOG, ROLAND

30 E UNIVERSITY AVENUE Address: City-St-Zip: GAINVESVILLE, FL 32601

Title: () Delete PEEPER, WILLIAM C Name:

6700 FORUM DRIVE, STE 100 Address: City-St-Zip: ORLANDO, FL 32821

Title: () Delete HALEY, VIRGINIA Name: Address: 655 N. TAMIAMI TRAIL SARASOTA, FL 34236 City-St-Zip:

(X) Change () Addition

CATOE, PAUL Name:

Address: 401 E JACKSON STREET, STE. 2100

City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition

Name: LOOG, ROLAND

Address: 30 E UNIVERSITY AVENUE City-St-Zip: GAINESVILLE, FL 32601

Title: (X) Change () Addition

BOVELL, BECKY Name:

18501 MURDOCK CIRCLE, STE. 502 Address: City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition

Name: MCQUEEN, CAROL Address: PO BOX 1324 City-St-Zip: BRONSON, FL 32621

Title: (X) Change () Addition

VARLEY, ROB Name:

430 BREVARD AVE., STE. 150 Address: City-St-Zip: COCOA VILLAGE, FL 32922

Title: (X) Change () Addition WHEELER, HAROLD Name: Address: 1201 WHITE STREET, STE. 102

KEY WEST, FL 33040 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: PAUL CATOE CD 04/01/2008