

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001649

FILED
Apr 06, 2007
Secretary of State

Entity Name: THE SOCIETY OF INCENTIVE & TRAVEL EXECUTIVES, SOUTH FLORIDA CHAPTER. INC.

Current Principal Place of Business:

7154 N UNIVERSITY DRIVE
SUITE 299
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSITY DRIVE
SUITE 299
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0820564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, LAURA
7154 N UNIVERSITY DRIVE
SUITE 299
TAMARAC, FL 33321 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: PD () Delete
Name: GAVIN, ERIC
Address: FOUR GROVE ISLE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: GONZALEZ, MICHELLE
Address: 35 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLER, FREDDY
Address: 7154 N. UNIVERSITY DRIVE; #299
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE GONZALEZ

T

04/06/2007

Electronic Signature of Signing Officer or Director

Date