

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001649

FILED
Jun 17, 2010
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 (X)

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: PRES
Name: PURVEY, FRANCIS W MR.
Address: 2920 OCEANS TRACE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PE
Name: MCCLUSKEY, PAUL
Address: 4 POLO CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: DUNCAN, NGAIRE
Address: 50 E HARTSDALE AVE
City-St-Zip: NEW YORK, NY 10530

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: NGAIRE P. DUNCAN

TRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date