

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001649

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

1575 AVIATION CENTER PARKWAY
SUITE 408
DAYTONA BEACH, FL 32114

New Principal Place of Business:

300 SOUTH PARK RD
SUITE 120
HOLLYWOOD, FL 33021

Current Mailing Address:

1575 AVIATION CENTER PARKWAY
SUITE 408
DAYTONA BEACH, FL 32114

New Mailing Address:

300 SOUTH PARK RD
SUITE 120
HOLLYWOOD, FL 33021

FEI Number: 65-0820564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALK-HALPERIN, SALLY ADMIN
1259 NW 16TH ST
BOCA RATON, FL 33486 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: DOUGLAS, KAHLER MR.
Address: 300 SOUTH PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: PE
Name: JANE, VAN DER BOL
Address: 2257 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: EVANS, MILLIE MS
Address: 2257 NW 62ND DR.
City-St-Zip: BOCA RATON, FL 33496

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: SALLY ZALK HALPERIN

ADMI

02/16/2012

Electronic Signature of Signing Officer or Director

Date