

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064259

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA TRAVEL & LIFE MAGAZINE, INC.

Current Principal Place of Business:

102 NE 2ND STREET
#383
BOCA RATON, FL 33432

New Principal Place of Business:

800 E. BROWARD BOULEVARD
#610
FT. LAUDERDALE, FL 33301

Current Mailing Address:

102 NE 2ND STREET
#383
BOCA RATON, FL 33432

New Mailing Address:

850 PALM AVENUE
BOCA RATON, FL 33432

FEI Number: 65-1108401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GLORIA
102 NE 2ND STREET
#383
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STUART, GLORIA
850 PALM AVENUE
BOCA RATON, FL 33432 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: GLORIA STUART

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, BERNARD
Address: 800 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD MCCORMICK

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date