

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050229

Entity Name: FLORIDA TRAVEL BUREAU, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 560
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 174
WINDERMERE, FL 34786

New Mailing Address:

PO BOX 2540
WINDERMERE, FL 34786

FEI Number: 01-0686310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, STACY J
7680 UNIVERSAL BLVD
SUITE 560
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYLES, STACY J
Address: 7680 UNIVERSAL BLVD, STE 560
City-St-Zip: ORLANDO, FL 32819

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: STACY J. LYLES

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date