

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111738

Entity Name: FLORIDA TOURISM COUNCIL INC

FILED  
May 12, 2009  
Secretary of State

## Current Principal Place of Business:

10730 U.S. 19  
UNIT 17 & 18  
PORT RICHEY, FL 34668

## Current Mailing Address:

C/O 1554 S. FT HARRISON AVE  
CLEARWATER, FL 33756

## New Principal Place of Business:

1768 PARK CENTER DRIVE  
SUITE 340  
ORLANDO, FL 32835

## New Mailing Address:

1768 PARK CENTER DRIVE  
SUITE 340  
ORLANDO, FL 32835

FEI Number: 75-3256053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAHAGEN, TIMOTHY MR  
C/O 1554 S. FT HARRISON AVE  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

GAHAGEN, TIMOTHY MR  
7330 SHEEPSHEAD DRIVE  
HUDSON, FL 34667 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: TIMOTHY GAHAGEN

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAHAGEN, TIMOTHY  
Address: C/O 1554 S. FT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: SEC (X) Delete  
Name: GAHAGEN, DONALD  
Address: C/O 1554 S FT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: TREA (X) Delete  
Name: DAWES, RICK  
Address: C/O 1554 S FT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GAHAGEN, TIMOTHY  
Address: 7330 SHEEPSHEAD DRIVE  
City-St-Zip: HUDSON, FL 34667

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

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: TIMOTHY GAHAGEN

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date