

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051697

FILED
Apr 11, 2009
Secretary of State

Entity Name: FLORIDA TOURIST BUREAU INC.

Current Principal Place of Business:

5036 DR PHILLIPS BLVD
SUITE 374
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5036 DR PHILLIPS BLVD
STE 374
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3385755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLOGG, RONALD E
7123 YACHT BASIN
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KELLOGG, RONALD E
8722B RAIN FOREST PL
KISSIMMEE, FL 34747 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: _____

Electronic Signature of Registered Agent

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLOGG, RONALD E
Address: 7123 YACHT BASIN
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLOGG, RONALD E
Address: 8722B RAIN FOREST PL
City-St-Zip: KISSIMMEE, FL 34747

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: RONALD KELLOGG

Electronic Signature of Signing Officer or Director

PRES

04/11/2009

Date