

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28081

Entity Name: HELLO! FLORIDA DESTINATION MANAGEMENT, INC.**Current Principal Place of Business:**3840 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811**Current Mailing Address:**324 W. GORE ST.
ORLANDO, FL 32806 US**FEI Number:** 59-2731509**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SWANN HADLEY STUMP DIETRICH & SPEARS
1031 W MORSE BLVD
STE 350
WINTER PARK, FL 32789 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:** RICHARD SWANN

02/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name MEARS, PAUL SJR
Address 324 W GORE ST
City-State-Zip: ORLANDO FL 32806

Title CEO
Name CARNS, CHARLES E
Address 324 W GORE ST
City-State-Zip: ORLANDO FL 32806

Title VP, CFO, SECRETARY, TREASURER
Name BAKER, TIMOTHY L
Address 324 W GORE ST
City-State-Zip: ORLANDO FL 32806

Title D, EVP
Name MEARS, JAMES B
Address 324 W GORE ST
City-State-Zip: ORLANDO FL 32806

Title DP
Name MEARS, PAUL SIII
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title EVP
Name FORD, DANIEL W
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY L BAKER

VICE PRESIDENT

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date