



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000145996

2. Name of Corporation Great Vacation Destinations, Inc.

3. Street Address Principal Business Office:

No. and Street: 4960 CONFERENCE WAY NORTH, SUITE
100

City or Town: BOCA RATON

State: FL Zip: 33431 Country: USA

4. Business Phone No.

561-912-8000

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

Lead generation, marketing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID BIDGOOD	3500 W DEPAUW BOULEVARD, SUITE 2100 INDIANAPOLIS, IN 46268 USA
TREASURER	ANTHONY M. PULEO	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
SECRETARY	MICHAEL KAMINER	4960 CONFERENCE WAY N SUITE 100 BOCA RATON, FL 33431 USA
VICE PRESIDENT	RAY LOPEZ	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
VICE PRESIDENT	ALLAN J. HERZ	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
VICE PRESIDENT	DIANE SHAKER HEARD	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
VICE PRESIDENT	ANTHONY M. PULEO	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
VICE PRESIDENT	AHMAD WARDAK	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
DIRECTOR	JOHN M. MALONEY	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
DIRECTOR	AHMAD WARDAK	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA
DIRECTOR	ANTHONY M. PULEO	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2011 at 1:24:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL KAMINER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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