

Kentucky Secretary of State Annual Report

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Company GREAT VACATION DESTINATIONS, INC.
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Principal Office

4960 Conference Way North, Suite 100
Boca Raton, FL 33431

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	John M. Maloney	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Secretary	James R. Martin	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Treasurer	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ahmad Wardak	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Diane Shaker-Heard	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Directors

Director	John M. Maloney	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Ahmad Wardak	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Signatures

Signature James R. Martin
Title Secretary