

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722141

FILED
Mar 25, 2009
Secretary of State

Entity Name: TAMPA MARINE INSTITUTE, INC.

Current Principal Place of Business:

2015 GUY N VERGER BLVD.
TAMPA, FL 33605

New Principal Place of Business:

1730 MARITIME BLVD.
TAMPA, FL 33605

Current Mailing Address:

ASSOCIATED MARINE INSTITUTES
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 23-7155996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY & BUSEY
225 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANDER, OB
Address: 5915 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

Title: TD () Delete
Name: DE HART, AYALA
Address: 1924 W. MLK BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HERMAN, THOMAS S
Address: 294 W. HAWTHORNE RD
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: ARRINGTON, JOHN
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

Title: C () Delete
Name: WEISSMAN, CHARLES
Address: 2202 N. LOIS AVE. STE. 630
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: CRISER, MARK
Address: 101 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CRISER, MARK
Address: 101 E. KENNEDY BLVD. , SUITE 3700
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: NELSON, SETH
Address: 3111 W. DR. MLK BLVD. , SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: METHENY, MARK
Address: 600 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33609

Title: S (X) Change () Addition
Name: GARCIA, CANDACE
Address: 101 E. KENNEDY BLVD., SUITE 3700
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: AYALA, DEHART
Address: 1924 W. MLK BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: STANDER, O.B.
Address: 5915 BENJAMIN CENTER DRIVE
City-St-Zip: TAMPA, FL 33634

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

SIGNATURE: O.B. STANDER

D

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date