


2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90241 042 \*\*\*\*61.25

**DOCUMENT # N01000006886**

1. Entity Name  
GULF OF MEXICO STATES PARTNERSHIP, INC.



Principal Place of Business  
20 N. ORANGE AVE.  
STE 407  
ORLANDO, FL 32801 US

Mailing Address  
20 N. ORANGE AVE.  
STE 600  
ORLANDO, FL 32801 US



2. Principal Place of Business - No P.O. Box #  
*20 N. Orange Ave.*

3. Mailing Address

Suite, Apt. #, etc.  
*STE 600*

Suite, Apt. #, etc.

04282008 Chg-NP CR2E037 (12/06)

City & State  
*Orlando, Florida*

City & State

Zip  
*32801*

Country  
*US*

Zip

Country

4. FEI Number  
**59-3747735**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPRINGER, GARY L <del>735 ARLINATON AVE NORTH SUITE 113- SAINT PETERSBURG, FL 33701</del>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HERZSTEIN, ROBERT 655 15TH ST. NW WASHINGTON, DC 20005	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD HENDRY, ROBERT R 20 N ORANGE AVE, STE 600 ORLANDO, FL 32801	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUAREZ-MIER, MANUEL 4351 WESTOVER PLACE NW WASHINGTON, DC 20016	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD POTTER, PHILLIP 717 D STREET NW WASHINGTON, DC 20004	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS UPTON, MARY E <del>735 ARLINATON AVE N SUITE 113- SAINT PETERSBURG, FL 33701</del>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			425 25th Street North St. Petersburg, FL 33713

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert R. Hendry* **Robert R. Hendry** *Exec. VP* *4/29/08* *407 843 5880*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40091320

2008 UNIFORM BUSINESS REPORT (continued)

DOCUMENT # N01000006886

GULF OF MEXICO STATES PARTNERSHIP, INC.

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title D  
Name McKay, Benjamin J.  
Street Address 444 North Capitol Street NW, Suite 801  
City - St - Zip Washington, DC 20001

Title D  
Name Ruiz, Marco Miguel Munoz  
Street Address 816 Congress Avenue, Suite 1700  
City - St - Zip Austin, Texas 78701

Title D  
Name Montero, Jesus Rodriguez  
Street Address Inter-American Development Bank  
Street Address 4701 Willard Avenue, Apt. 1104  
City - St - Zip Chevy Chase, Maryland 20815

Title ~~D~~ Delete  
Name ~~Richard J. Chidester~~  
Street Address ~~2 Houston Center~~  
Street Address ~~909 Fannin, Suite 3175~~  
City - St - Zip ~~Houston, Texas 77010~~

Title D  
Name Matthew Nolan  
Street Address 1050 Connecticut Avenue NW  
City - St - Zip Washington, DC 20036