

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006886

FILED
Apr 25, 2012
Secretary of State

Entity Name: GULF OF MEXICO STATES PARTNERSHIP, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3747735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PD
Name: SPRINGER, GARY L
Address: 425 25TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: CD
Name: HERZSTEIN, ROBERT
Address: 655 15TH STREET NW
City-St-Zip: WASHINGTON, DC 20005

Title: EVPD
Name: HENDRY, ROBERT R
Address: 20 NORTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: SUAREZ-MIER, MANUEL
Address: 4351 WESTOVER PLACE NW
City-St-Zip: WASHINGTON, DC 20016

Title: VD
Name: POTTER, PHILLIP
Address: 717 D STREET NW
City-St-Zip: WASHINGTON, DC 20004

Title: SVPS
Name: UPTON, MARY E
Address: 735 ARLINGTON AVENUE NORTH, SUITE 113
City-St-Zip: SAINT PETERSBURG, FL 33701

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

SIGNATURE: GARY L. SPRINGER

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date