

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711095

FILED
Feb 25, 2009
Secretary of State

Entity Name: FLORIDA OCEAN SCIENCES INSTITUTE, INC.

Current Principal Place of Business:

3220 SW 4TH AVE
FT LAUDERDALE, FL 333153019

New Principal Place of Business:

3220 SW 4TH AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1163198 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 ST 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: ORLANDO, FRANK
Address: 2500 E LAS OLAS BLVD 806
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P () Delete
Name: PALMARA, CHRISTOPHER
Address: 1200 SW 4 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: OKTAVEC, RAYMOND
Address: 421 SW 12 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: GORSUCH, KIM
Address: 2601 W BROWARD BLVD # 3570
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: C () Delete
Name: GILBERT, OLIVER
Address: 1700 GLADES RD. #251
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORLANDO, FRANK
Address: 2500 E LAS OLAS BLVD 806
City-St-Zip: FORT LAUDERDALE, FL 333101

Title: P (X) Change () Addition
Name: PALAMARA, CHRISTOPHER
Address: 1200 SW 4TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: OKTAVEC, RAYMOND
Address: 421 SW 12 TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: C (X) Change () Addition
Name: GILBERT, OLIVER
Address: 1900 GLADES RD. #251
City-St-Zip: BOCA RATON, FL 33431

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

02/25/2009

Electronic Signature of Signing Officer or Director

Date