

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713001

FILED
Jan 07, 2010
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2312 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2312 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1172985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERHOLD, FRANK F EXEC D
2312 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316 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
Name: MCCONNELL, JOHN J
Address: 1510 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P
Name: STEPHENS, JOHN E
Address: 220 SW 32 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP
Name: HANKE, MARK
Address: 2931 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: HEBERT, KRISTINA L
Address: 617 SW 3 AVE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: D
Name: JOHN, REYNOLDS P
Address: 1850 ELLER DR.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: S/T
Name: RENFRO, JIM
Address: 2015 SW 20 ST., #102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: FRANK F. HERHOLD

EX D

01/07/2010

Electronic Signature of Signing Officer or Director

Date