

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 08, 2010
Secretary of State

DOCUMENT# 713001

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:**2312 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US**Current Mailing Address:**2312 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US**New Mailing Address:**2312 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US**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:**VIDUEIRA, CARLOS EXEC D
2312 SOUTH ANDREWS AVE.
FT LAUDERDALE, FL 33316 US

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: CARLOS VIDUEIRA

07/08/2010

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

Title: VP
Name: HART, KEITH
Address: 2555 STATE RD. 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

Title: S/T
Name: RENFROW, JIM
Address: 821 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004 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: JOHN STEPHENS

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date