

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715062

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARINE COUNCIL OF GREATER MIAMI, INCORPORATED

Current Principal Place of Business:

269 GIRALDA AVENUE
MIAMI, FL 33134

New Principal Place of Business:

7800 RED ROAD
SUITE 113
SOUTH MIAMI, FL 33143

Current Mailing Address:

269 GIRALDA AVENUE
302
MIAMI, FL 33134 US

New Mailing Address:

7800 RED ROAD
SUITE 113
SOUTH MIAMI, FL 33143 US

FEI Number: 59-1237327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, NANCY C
269 GIRALDA AVE
STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLUNKETT, JOSEPH
7800 RED ROAD
STE 113
SOUTH MIAMI, FL 33143 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: JOSEPH T. PLUNKETT

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CRISPIN, SAM
Address: 1601 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: KARCHER, MICHAEL
Address: 1500 SAN REMO AVE., #235
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MORGAN, NANCY C
Address: 269 GIRALDA AVE SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: CLARK, TURNER
Address: 105 SW 28 RD.
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: PLUNKETT, JOSEPH T
Address: 7800 RED RD., #113
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KARCHER, MICHAEL
Address: 1500 SAN REMO AVE., #235
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: EVERINGHAM, PHILIP
Address: 2602 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CLARK, TURNER
Address: 105 SW 28 RD.
City-St-Zip: MIAMI, FL 33129

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH T PLUNKETT

TR

06/30/2005

Electronic Signature of Signing Officer or Director

Date