

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715062

FILED
Apr 23, 2010
Secretary of State

Entity Name: MARINE COUNCIL OF GREATER MIAMI, INCORPORATED

Current Principal Place of Business:

530 NW 78 WAY
PLANTATION, FL 33324

New Principal Place of Business:

7301 NW 4TH STREET
104
PLANTATION, FL 33317

Current Mailing Address:

530 NW 78 WAY
PLANTATION, FL 33324

New Mailing Address:

7301 NW 4TH STREET
104
PLANTATION, FL 33317

FEI Number: 59-1237327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, KATHLEEN
530 NW 78 WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCGOWAN, KATHLEEN
7301 NW 4TH STREET
104
PLANTATION, FL 33317 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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAKON, EDWARD A
Address: 55 ALMERIA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KARCHER, MICHAEL
Address: 888 SE 3RD AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PP
Name: EVERINGHAM, PHILIP
Address: 2602 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KOLISH, JOSEPH
Address: 201 ALHAMBRA CIRCLE, # 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: ED
Name: MCGOWAN, KATHLEEN
Address: 530 NW 78 WAY
City-St-Zip: PLANTATION, FL 33324

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: KATHLEEN MCGOWAN

DIR

04/23/2010

Electronic Signature of Signing Officer or Director

Date