2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715062

Entity Name: MARINE COUNCIL OF GREATER MIAMI, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
7301 NW 4TH STREET 104 PLANTATION, FL 33317	309 EAST ACRE DRIVE PLANTATION, FL 33317

Current Mailing Address:	**New Mailing Address:**
7301 NW 4TH STREET 104 PLANTATION, FL 33317	309 EAST ACRE DRIVE 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:	**Name and Address of New Registered Agent:**
MCGOWAN, KATHLEEN 7301 NW 4TH STREET 104 PLANTATION, FL 33317 US	MCGOWAN, KATHLEEN 309 EAST ACRE DRIVE 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: _____   04/11/2011_____
                    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: 309 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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   ED   04/11/2011_____
                    Electronic Signature of Signing Officer or Director   Date