

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718335

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACADEMY OF MARINE SCIENCES, INC.

Current Principal Place of Business:

451 HERITAGE DR APT 301
POMPANO BEACH, FL 330607772

New Principal Place of Business:

Current Mailing Address:

451 HERITAGE DR APT 301
POMPANO BEACH, FL 330607772

New Mailing Address:

FEI Number: 59-1302202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, WADE C.
1518 SARRIA AVE.
CORAL GABLES, FL 33140 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: PTD () Delete
Name: KAIGHIN, DORIS BATE
Address: 451 HERITAGE DRIVE #301
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: SEBA DR., DOUGLAS
Address: P.O. BOX 1417, STE. D-23
City-St-Zip: ALEXANDRIA, VA

Title: SD () Delete
Name: PETERSON, WADE C.
Address: 1518 SARRIA AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DORIS BATE KAIGHIN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date