

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718344

FILED
Apr 12, 2007
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

7800 S.W. 57 AVENUE
STE 302
MIAMI, FL 33143 US

New Principal Place of Business:

6526 S KANNER HIGHWAY
#338
STUART, FL 34997 US

Current Mailing Address:

7800 S.W. 57 AVENUE
STE 302
MIAMI, FL 33143 US

New Mailing Address:

6526 S KANNER HIGHWAY
#338
STUART, FL 34997 US

FEI Number: 59-2001363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DAVID D.
7800 S.W. 57 AVENUE
STE 302
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MICHELE MILLER
6526 S KANNER HIGHWAY
#338
STUART, FL 34997 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: MICHELE MILLER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JOE H
Address: 148 CHARLES AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: VD () Delete
Name: KIEFER, MIKE
Address: 2400 SE FEDERAL HWY - STE 320
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: RAY, DAVID D
Address: 7800 RED ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIEFER, MICHAEL E
Address: 10521 SW VILLAGE CENTER DRIVE STE 103
City-St-Zip: PT ST LUCIE, FL 34987

Title: VD (X) Change () Addition
Name: DONOHUE, FRANK
Address: 8241 PARKSTONE PLACE, STE 304
City-St-Zip: NAPLES, FL 34120

Title: VD (X) Change () Addition
Name: RILEY, PAT
Address: 5601 PALM BEACH RD
City-St-Zip: FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KIEFER

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date