2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718344

FILED Jan 19, 2009 Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6526 S KANNER HIGHWAY #338 STUART, FL 34997 **New Mailing Address: Current 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KIEFER, MICHAEL E KIEFER, MICHAEL E Name: Name: Address: 10521 SW VILLAGE CENTER DRIVE STE 103 Address: 10521 SW VILLAGE CENTER DRIVE STE 103

City-St-Zip: PT ST LUCIE, FL 34987 City-St-Zip: PT ST LUCIE, FL 34987

Title: VD () Delete Title: (X) Change () Addition

Name: DONOHUE, FRANK Name: DONOHUE, FRANK

Address: 8241 PARKSTONE PLACE, STE 304 Address: 8241 PARKSTONE PLACE, STE 304

City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120

Title: VD () Delete Title: () Change () Addition

RILEY, PAT Name: Name: 5601 PALM BEACH RD Address: Address: City-St-Zip: FT. MYERS, FL 33905 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: MICHAEL E KIEFER D 01/19/2009