2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718344

FILED Feb 19, 2010 Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6526 S KANNER HIGHWAY #338

STUART, FL 34997 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

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 P MILLER 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: YUDIN, JOHN
Address: 55 E OCEAN BLVE
City-St-Zip: STUART, FL 34995

Title: VD

Name: DONOHUE, FRANK

Address: 8241 PARKSTONE PLACE, STE 304

City-St-Zip: NAPLES, FL 34120

Title: S

 Name:
 HANS, WILSON

 Address:
 1938 HILL AVE

 City-St-Zip:
 FT. MYERS, FL 33901

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: JOHN YUDIN D 02/19/2010