

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721911

FILED
Aug 07, 2006
Secretary of State

Entity Name: THE FLORIDA MARINE AQUARIUM SOCIETY, INC.

Current Principal Place of Business:

C/O DEAN SWADE
1400 NORTHWEST 102ND DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 121256
FORT LAUDERDALE, FL 33312

New Mailing Address:

1400 NORTHWEST 102ND DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-6589313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEZOLD, RICHARD M
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: DVP () Delete
Name: JORDAN, HERMAN
Address: 13420 NORTHWEST MIAMI COURT
City-St-Zip: MIAMI, FL 33168

Title: DP () Delete
Name: MAYA, LISA
Address: 651 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: DT () Delete
Name: SWADE, DEAN
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: CANDELARIA, MICHELLE
Address: 651 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LITTLE, CHRIS
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DP (X) Change () Addition
Name: CANDELARIO, ROBERT
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: DS (X) Change () Addition
Name: CANDELARIA, MICHELLE
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: PLANTATION, FL 33071

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: DEAN SWADE

DT

08/07/2006

Electronic Signature of Signing Officer or Director

Date