

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721911

FILED
Feb 25, 2008
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:

1400 NORTHWEST 102ND DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-6589313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DP () Delete
Name: LITTLES, CHRIS
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP () Delete
Name: CASTELLS, ROGGIN
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: DS () Delete
Name: LAY, RANDY
Address: 1400 NORTHWEST 102ND DRIVE
City-St-Zip: PLANTATION, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEAN SWADE

DT

02/25/2008

Electronic Signature of Signing Officer or Director

Date