

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721911

FILED  
Apr 20, 2009  
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:**

C/O JULIO PEREZ  
13401 SW 82 ST  
MIAMI, FL 33183 US

**Current Mailing Address:**

1400 NORTHWEST 102ND DRIVE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

C/O JULIO PEREZ  
13401 SW 82 ST  
MIAMI, FL 33183 US

**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: JORDAN, HERMAN  
Address: 1400 NORTHWEST 102ND DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP ( ) Delete  
Name: BRIGMAN, JEFF  
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: CASTELL, ROGER  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

Title: DVP (X) Change ( ) Addition  
Name: WILSON, TIQUAN  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

Title: DT (X) Change ( ) Addition  
Name: PEREZ, JULIO  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

Title: DS (X) Change ( ) Addition  
Name: LAY, RANDY  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

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: JULIO PEREZ

DT

04/20/2009

Electronic Signature of Signing Officer or Director

Date