

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721911

FILED  
Jun 01, 2010  
Secretary of State

**Entity Name:** THE FLORIDA MARINE AQUARIUM SOCIETY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O HERMAN JORDAN  
1300 SW 54 AVE  
PLANTATION, FL 33317 US

**Current Mailing Address:**

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

**New Mailing Address:**

13401 SW 82 ST  
MIAMI, FL 33183 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:**

BEZOLD, RICHARD M JULIO P  
ONE SOUTHEAST THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: JULIO PEREZ

06/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JORDAN, HERMAN  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

Title: DVP  
Name: SOLAR, EDDIE  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

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

Title: DS  
Name: GRIFFON, BARBARA  
Address: 13401 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

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: JULIO PEREZ

DT

06/01/2010

Electronic Signature of Signing Officer or Director

Date