

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721911

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE FLORIDA MARINE AQUARIUM SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Title: DVP
Name: BALARD, MARVIN
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: BERMAN, MITCHELL
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

02/20/2011

Electronic Signature of Signing Officer or Director

Date