

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730047

FILED
Mar 25, 2009
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF THE TREASURE COAST, INC.

Current Principal Place of Business:

701 N FEDERAL HWY
#207
STUART, FL 34994 US

New Principal Place of Business:

55 EAST OCEAN BLVD.
STUART, FL 34994 US

Current Mailing Address:

P.O. BOX 1639
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1823709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, (LARRY E.)
555 COLORADO AVE
SUITE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

GUY YUDIN & FOSTER, LLP
55 EAST OCEAN BLVD.
STUART, FL 34994 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: JOANNE M. FOSTER, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: YUDIN, JOHN
Address: 55 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994 US

Title: V () Delete
Name: WATSON, SCOTT
Address: 16300 FAMEL AVE.
City-St-Zip: INDIANTOWN, FL 34956 US

Title: P () Delete
Name: FIELD, GEORGE
Address: 701 N. FEDERAL HWY, #207
City-St-Zip: STUART, FL 34994 US

Title: TD () Delete
Name: OLSON, IRENE
Address: 4162 SE PAUL TERRACE
City-St-Zip: STUART, FL 34997 US

Title: D (X) Delete
Name: FIELD, ROGER F
Address: 4343 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997 US

Title: SD (X) Delete
Name: GRABENBAUER, TIMOTHY
Address: 3611 RIO VISTA BLVD.
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVEN, MARTY
Address: 2400 S. OCEAN DRIVE, SUITE V-1115
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VPD (X) Change () Addition
Name: HAIGIS, STEPHEN
Address: 8685 N. US HIGHWAY 1
City-St-Zip: MICCIO, FL 32976 US

Title: SD (X) Change () Addition
Name: GRABENBAUER, TIMOTHY
Address: 3611 RIO VISTA BLVD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD (X) Change () Addition
Name: FOSTER, JOANNE
Address: 55 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994 US

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: JOANNE FOSTER

TD

03/25/2009

Electronic Signature of Signing Officer or Director

Date