2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 8:00 am **Secretary of State DOCUMENT #731635** 03-02-2007 90019 001 ****61.25 FLORIDA PORTS COUNCIL, INC. Principal Place of Business Mailing Address 502 E. JEFFERSON ST 502 E. JEFFERSON ST TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2749829 City & State City & State Applied For Not Applicable Zıo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACAPRA (JOHN R.) Street Address (P.O. Box Number is Not Acceptable) 502 E. JEFFERSON ST TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE ☐ Change Addition TITLE LACAPRA, JOHN R. NAME NAME 502 E. JEFFERSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP DC ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCDONALD, DAVID NAME 300 TAMPA BAY WAY, STE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL 34221 TITLE ☐ Delete Change ☐ Addition WAINIO, RICHARD NAME NAME STREET ADDRESS 1101 CHANNELSIDE DR STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

□ Delete

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: John K. La Caput Ath L'ha Caput 2/18/07 850-221-8028
SIGNATURE AND TYPED OF PRINTED NAME OF PRINTED