2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #731635 FLORIDA PORTS COUNCIL, INC.

US

Apr 30, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

502 E. JEFFERSON ST TALLAHASSEE, FL 32301

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US



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02112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2749829 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LACAPRA (JOHN R.) 502 E. JEFFERSON ST TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.	, _	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LACAPRA, JOHN R. 502 E. JEFFERSON ST TALLAHASSEE, FL 32301				<u>U0</u> 0000937481	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MCDONALD, DAVID 300 TAMPA BAY WAY, STE 1 PALMETTO, FL 34221				05/27/08-80051-006 183.75 D NOT WRITE THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAINIO, RICHARD 1101 CHANNELSIDE DR TAMPA, FL 33602			DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 of 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.						

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