

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732301

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: MARINER NORTH, INC.

## Current Principal Place of Business:

1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 US

## New Mailing Address:

FEI Number: 59-1891969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUANZION, SUSAN  
1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 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: VPD ( ) Delete  
Name: DELLINGER, ROBERT  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Delete  
Name: GRAHAM, MARK  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD ( ) Delete  
Name: HAEDIKE, AUTHUR  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD ( ) Delete  
Name: CHIMERA, THOMAS  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Delete  
Name: JIMENEZ, FRANCISCO  
Address: 5701 MARINER ST SUITE 206  
City-St-Zip: TAMPA, FL 33609

Title: SD ( ) Delete  
Name: ROBBINS, ANTOINETTE  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: FORTNER, STEVE  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: JIMENEZ, FRANK  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

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: SUSAN ROUANZION

A

03/26/2009

Electronic Signature of Signing Officer or Director

Date