

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749475

FILED
Apr 17, 2009
Secretary of State

Entity Name: SOUTHEAST FLORIDA EMPLOYERS PORT ASSOCIATION, INC.

Current Principal Place of Business:

1588 PORT BLVD
MIAMI, FL 33132 US

New Principal Place of Business:

1007 NORTH AMERICA WAY
403
MIAMI, FL 33132 US

Current Mailing Address:

P O BOX 011693
MIAMI, FL 33101 US

New Mailing Address:

1007 NORTH AMERICA WAY
403
MIAMI, FL 33132 US

FEI Number: 59-2038909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARAVOLO, CHARLES
1588 PORT BLVD
MIAMI, FL
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARAVOLO, CHARLES
1007 NORTH AMERICA WAY
SUITE 403
MIAMI, FL 33132 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: CHARLES MARAVOLO

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, MARK J
Address: 1588 PORT BLVD.
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: BALLESTERO, JOHNN
Address: 1588 PORT BLVD.
City-St-Zip: MIAMI, FL 33132

Title: ST () Delete
Name: MARAVOLO, C
Address: 1588 PORT BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, MARK J
Address: 1007 NORTH AMERICA WAY, SUITE 403
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: BALLESTERO, JOHNN
Address: 1007 NORTH AMERICA WAY, SUITE 403
City-St-Zip: MIAMI, FL 33132

Title: ST (X) Change () Addition
Name: MARAVOLO, C
Address: 1007 NORTH AMERICA WAY, SUITE 403
City-St-Zip: MIAMI, FL 33132

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: CHARLES MARAVOLO

S/T

04/17/2009

Electronic Signature of Signing Officer or Director

Date