

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758263

FILED
Feb 04, 2009
Secretary of State

Entity Name: NATIONAL WEEK OF THE OCEAN, INC.

Current Principal Place of Business:

516 BONTONA AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

516 BONTONA AVENUE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 179
FORT LAUDERDALE, FL 33302

New Mailing Address:

P.O. BOX 179
FORT LAUDERDALE, FL 33302 US

FEI Number: 59-2169638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, CYNTHIA C.
516 BONTONA AVENUE
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: KALVAITIS, LEE,
Address: 2972 RIVERLAND RD
City-St-Zip: FT LAUD, FL 33312 US

Title: D () Delete
Name: RAPOZA, BARBARA
Address: 3100 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VPD () Delete
Name: HANCOCK, DANE R,
Address: 516 BONTONA AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: SIGLER, MARIE
Address: 5020 SANDY BROOK CIRCLE
City-St-Zip: WIMAUMA, FL 33598 US

Title: D () Delete
Name: MCLAUGHLIN, JOHN
Address: 630 TENNIS CLUB #201
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: PD () Delete
Name: HANCOCK, CYNTHIA C,
Address: 516 BONTONA AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DECKER, MARCY
Address: 7100 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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

Title: D (X) Change () Addition
Name: RICHARDS, RENEE,
Address: 8161 SW 24 STREET
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: MOLLER, ELIZABETH,
Address: 25 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: CYNTHIA HANCOCK

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date