

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761834

FILED  
May 01, 2007  
Secretary of State

Entity Name: NORWEGIAN SHIPPING CLUB & NACC, INC.

## Current Principal Place of Business:

C/O ROYAL NORWEGIAN CONSULATE GENERAL  
1007 N AMERICA WAY  
MIAMI, FL 33132 US

## New Principal Place of Business:

C/O ROYAL NORWEGIAN CONSULATE GENERAL  
SUITE 305, 1007 N AMERICA WAY  
MIAMI, FL 33132 US

## Current Mailing Address:

1007 N AMERICA WAY  
SUITE #305  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MATHIESEN, AGNES  
1007 N. AMERICA WAY  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

JAKOBSEN, BEATE  
1007 N. AMERICA WAY  
SUITE 305  
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: BEATE JAKOBSEN

05/01/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BADIN, HENRIK  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: HANSEN, JONNY  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: TROLLERUD, JAN  
Address: 1007 N. AMERICA WAY # 305  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: BROMSOE, HEIDI  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: MATHIESEN, AGNES  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: GRIFFIN, LEIF  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, LEIF  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: VIKEN, ASLE  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

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

Title: D (X) Change ( ) Addition  
Name: ANDERSEN, JAN ERIK  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change ( ) Addition  
Name: EIKELAND, BJORG  
Address: 1007 N AMERICA WAY #305  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change ( ) Addition  
Name: KIRKEBY, INGER TORILL  
Address: 1007 N AMERICA WAY #305  
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: BEATE JAKOBSEN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date