

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761834

FILED
Apr 02, 2009
Secretary of State

Entity Name: NORWEGIAN SHIPPING CLUB & NACC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1757267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOBSEN, BEATE
1007 N. AMERICA WAY
SUITE 305
MIAMI, FL 33132 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: P () Delete
Name: GRIFFIN, LEIF
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: VIKEN, ASLE
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: ANDERSEN, JAN ERIK
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GRIFFIN, LEIF
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: TROLLERUD, JAN
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

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date