

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765722

FILED
Feb 14, 2005
Secretary of State

Entity Name: MARINE SCIENCE GRADUATE STUDENT ORGANIZATION, INC.

Current Principal Place of Business:

ON, INC.
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

ON, INC. ATTN: MSGSO TREASURER
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Mailing Address:

FEI Number: 59-2238104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL KHARUSI, LAIYYAN M
4600 RICKENBACKER CSWY
DIVISION OF METEOROLOGY
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

BRINSON, AYEISHA A
4600 RICKENBACKER CSWY
DIVISION OF MARINE BIOLOGY & FISHERIES
MIAMI, FL 33149 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: AYEISHA BRINSON

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: AL KHARUSI, LAIYYAN
Address: 4600 RIKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: PD () Delete
Name: DONAHUE, DEANNA
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: VD () Delete
Name: LAHBERG, TAMMY
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: SD (X) Delete
Name: SCOTT, CINDA
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRINSON, AYEISHA
Address: 4600 RIKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: PD (X) Change () Addition
Name: MARGOLIN, CAROLYN
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AYEISHA BRINSON

TD

02/14/2005

Electronic Signature of Signing Officer or Director

Date