

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765722

FILED
Jul 14, 2008
Secretary of State

Entity Name: MARINE SCIENCE GRADUATE STUDENT ORGANIZATION, INC.

Current Principal Place of Business:

MSGSO, RSMAS
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

MSGSO 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 ()**
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:

KELLY, GIBSON
4600 RICKENBACKER CSWY
DIVISION OF GEOLOGY AND GEOPHYSICS
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

KELLY, PATRICK
4600 RICKENBACKER CSWY
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: PATRICK KELLY

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: KELLY, GIBSON
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

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

Title: VP1 () Delete
Name: HOLSTEIN, DAN
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: VP2 () Delete
Name: ILICAK, MEHMET
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: SEC (X) Delete
Name: KARNAUSKAS, MANDY
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: KELLY, PATRICK
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

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

Title: VP (X) Change () Addition
Name: WYLIE, JENNIFER
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: SEC (X) Change () Addition
Name: SHULZITSKI, KATHRYN
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

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: PATRICK KELLY

TR

07/14/2008

Electronic Signature of Signing Officer or Director

Date