

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003418

FILED
Jan 16, 2008
Secretary of State

Entity Name: MARKER 89 TAVERNIER BUSINESS CENTER, INC.

Current Principal Place of Business:

89015 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

13361 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1057319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGINDER, LINDA R
89015 OVERSEAS HWY
TAVERNIER, FL 33070 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: PD () Delete
Name: DEGINDER, LINDA R
Address: 2040 DOLPHIN DR
City-St-Zip: MARATHON, FL 33050

Title: SECT () Delete
Name: JOHNSON, AUGUSTA
Address: 106 BAYBERRY CIRCLE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LINDA RAE DEGINDER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date