

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006973

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE SUPERYACHT SOCIETY, INC.

Current Principal Place of Business:

1003 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

777 SE 20TH STREET, SUITE 150
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1003 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

777 SE 20TH STREET, SUITE 150
FT. LAUDERDALE, FL 33316

FEI Number: 65-1061502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, VANESSA
1003 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STUART, VANESSA
777 SE 20TH STREET, SUITE 150
FORT LAUDERDALE, FL 33316 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:

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSHION, LANCE
Address: 1003 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: MADDEN, PAUL
Address: 1003 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: HICKLING, KENNETH
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: AVERY, ANN
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSHION, LANCE
Address: 777 SE 20TH STREET, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: MADDEN, PAUL
Address: 777 SE 20TH STREET, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: HICKLING, KENNETH
Address: 777 SE 20TH STREET, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: AVERY, ANN
Address: 777 SE 20TH STREET, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33316

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: VANESSA G. STUART

MS

04/02/2008

Electronic Signature of Signing Officer or Director

Date