2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000736

FILED Apr 05, 2007 Secretary of State

Entity Name: PALM BEACH MARITIME ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

7719 S. DIXIE HWY.

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 2317

PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ. GRANT, JOHN C 222 LAKEVIEW AVE. #260 7719 S. DIXIE HWY.

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33405 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: JOHN C. GRANT 04/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 GRANT, JOHN C
 Name:

 Address:
 7719 S DIXIE HWY
 Address:

Address: 7719 S DIXIE HWY Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 ZELLER, RONALD J
 Name:
 ZELLER, RONALD J

 Address:
 222 LAKEVIEW AVE. #260
 Address:
 525 S. FLAGLER DR. #200

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: SD () Delete Title: SD (X) Change () Addition

Name:ZELLER, SUZANNE TName:ZELLER, SUZANNE TAddress:222 LAKEVIEW AVE. #260Address:525 S. FLAGLER DR. #200City-St-Zip:WEST PALM BEACH, FL 33407City-St-Zip:WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. GRANT PD 04/05/2007