2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005779

FILED Apr 22, 2011 Secretary of State

Entity Name: MARITIME & YACHTING FOUNDATION, INC.

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

4855 LOCH LANE

PALM CITY, FL 349904428

Current Mailing Address: New Mailing Address:

4855 LOCH LANE

PALM CITY, FL 349904428

FEI Number: 59-0913326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSH, CLINTON G JR 4855 LOCH LANE PALM CITY, FL 349904428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUSH, CLINTON G JR
Address: 4855 LOCH LANE

City-St-Zip: PALM CITY, FL 349904428

Title: TD

Name: BURDICK, GREGORY N Address: 45 S.W. SALEMO ROAD City-St-Zip: STUART, FL 34957

Title: SD

 Name:
 ENRIGHT, RICHARD E

 Address:
 1463 S.W. TROON CIRCLE

 City-St-Zip:
 PALM CITY, FL 349904428

I hereby 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 all other like empowered.

SIGNATURE: CLINTON BUSH P 04/22/2011