

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006521

FILED
Apr 30, 2006
Secretary of State

Entity Name: AMERICAN MARINELIFE DEALERS ASSOCIATION, INC

Current Principal Place of Business:

811-E EAST BASE ST.
MADISON, FL 32340

New Principal Place of Business:

683 E EAST BASE ST.
MADISON, FL 32340

Current Mailing Address:

P. O. BOX 1052
MADISON, FL 32341

New Mailing Address:

FEI Number: 88-0393010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELIZABETH
811-E EAST BASE ST.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

HARRIS, ELIZABETH
683 E. BASE ST
MADISON, FL 32340 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:

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, BURTON J
Address: 4714 MCKNIGHT ROAD
City-St-Zip: PITTSBURGH, PA 15237

Title: VP () Delete
Name: LIDSTER, MORGAN
Address: 10 OHIO ST
City-St-Zip: TERRE HAUTE, IN 47807

Title: S () Delete
Name: HARRIS, ELIZABETH
Address: 811-E EAST BASE STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GIBBS, MITCH
Address: 1415 CAMPBELL LANE
City-St-Zip: BOWLING GREEN, KY 42104

Title: S (X) Change () Addition
Name: HARRIS, ELIZABETH
Address: 683 EAST BASE STREET
City-St-Zip: MADISON, FL 32340

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: ELIZABETH HARRIS

S

04/30/2006

Electronic Signature of Signing Officer or Director

Date