

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007720

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

3036 B HARBOR DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

107 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 364
SAINT AUGUSTINE, FL 32085 03

New Mailing Address:

P.O. BOX 364
SAINT AUGUSTINE, FL 32084

FEI Number: 04-3717856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BILL
3036 B HARBOR DRIVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SULLIVAN, MIKE
107 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL 32084 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: MIKE SULLIVAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, MIKE
Address: 107 YACHT CLUB DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD
Name: ELLIS, CAROL
Address: 3076 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: FADER, MYLES
Address: 2465 US HWY 1 SOUTH, PMB 9
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SD
Name: GRIFFIN, SHAWN
Address: 404 RIBERIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CAROL M. ELLIS

TD

03/15/2011

Electronic Signature of Signing Officer or Director

Date