2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03173

FILED Apr 17, 2009 Secretary of State

Entity Name: HOLIDAY ISLES MARINE TRAINING & RESCUE GROUP, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---|---|--|--|
| 299 BOCA MADEIRA E | CIEGA DR BCH, FL 33708 US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 299 BOCA MADEIRA E | CIEGA DR BCH, FL 33708 US | | | |
| FEI Number: | 59-2834825 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| 8757 113TH | IORST, WALTER W H STREET I, FL 33772 US | | | |
| The above in the State | named entity submits this statement for the of Florida. | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered Ac | gent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete WUBBENHORST, WALTER W 8757 113TH STREET SEMINOLE, FL 33772 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Delete AFFELD, TERRENCE 1608 CORDOVA GREENS SEMINOLE, FL 33777 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () Delete BURGER, BRENDA 545 PINELLAS BAYWAY #402 TIERRA VERDE, FL 33715 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () Delete WILD, ROBERT J 240 176 TH AVE E REDINGTON SHORES, FL 33708 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: WALTER W. WUBBENHORST PRES 04/17/2009