

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03173

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

299 BOCA CIEGA DR
MADEIRA BCH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

10913 126TH TER. N.
LARGO, FL 33778 US

New Mailing Address:

10399 67TH AVE N
SEMINOLE, FL 33772 US

FEI Number: 59-2834825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, ROSARIO J
10913 126 TER. N.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

GILLINGER, LARRY J
10399 67TH AVE N
23
SEMINOLE, FL 33772 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: LARRY J GELLINGER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HANLEY, JOSEPH C
Address: P.O. BOX 8923
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: T
Name: WILD, ROBERT
Address: 240 176TH AVE. E
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: SR
Name: LETOURNEAU, PAUL R
Address: 13142 3RD STREET E
City-St-Zip: MADEIRA BEACH, FL 33708

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: LARRY GELLINGER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date