2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04198

FILED Apr 21, 2011 Secretary of State

Entity Name: MIAMI SAIL AND POWER SQUADRON, INC

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

6220 SW 78TH ST SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6220 SW 78TH ST SOUTH MIAMI, FL 33143

FEI Number: 59-6163958 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:

RODRIGUEZ, ERNEST RODRIGUEZ, ERNEST R 6220 SW 78TH ST 6220 SW 78TH ST

SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 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: P/C ERNESTA R. RODRIGUEZ, P 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: RODRIGUEZ, DEBORAH A Address: 6220 SW 78TH ST City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD

 Name:
 RODRIGUEZ, ERNEST R

 Address:
 6220 SW 78TH ST

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: VD

Name: EICHHOLZ, JACK

Address: 600 PARKVIEW DR, APT. 624 City-St-Zip: HALLANDALE, FL 33009

Title: VD

Name: BEDSWORTH, KEVIN Address: 8255 SW 94TH ST City-St-Zip: MIAMI, FL 33156

Title: VD

 Name:
 MIZRACHI, ISAAC

 Address:
 1715 N. 46TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VE

Name: RICHARD, ALBERT A Address: 4360 SW 108TH AVE. City-St-Zip: MIAMI, FL 33165

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: P/C ERNET R. RODRIGUEZ, P VD 04/21/2011