2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04198

FILED Feb 21, 2012 Secretary of State

Entity Name: MIAMI SAIL AND POWER SQUADRON, INC

US

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

6220 SW 78TH ST 6220 SW 78TH ST

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6220 SW 78TH ST 6220 SW 78TH ST

SOUTH MIAMI, FL 33143 US

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 R 6220 SW 78TH ST SOUTH MIAMI, FL 33143

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:

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 US

Title: VD

Name: RODRIGUEZ, ERNEST R Address: 6220 SW 78TH ST

City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VD

Name: POPHAM, LEE JR. Address: 18054 SW 83RD CT

City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VD

 Name:
 GUERTIN, RICH

 Address:
 13502 SW 21ST ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VD

 Name:
 POPHAM, LEE SR

 Address:
 7101 SW 67TH AVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: VE

 Name:
 BEDSWORTYH, KEVIN D

 Address:
 8255 SW 94TH ST.

 City-St-Zip:
 MIAMI, FL 33156 US

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: ERNEST R. RODRIGUEZ, SECRETARY/TRAEASURER VD 02/21/2012