

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010007

FILED
Apr 12, 2007
Secretary of State

Entity Name: FLORIDA BOATING FOUNDATION, INC.

Current Principal Place of Business:

7800 SOUTHWEST 57TH AVENUE
SUITE 302
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6526 S KANNER HIGHWAY
#338
STUART, FL 34997 US

Current Mailing Address:

7800 SOUTHWEST 57TH AVENUE
SUITE 302
SOUTH MIAMI, FL 33143

New Mailing Address:

6526 S KANNER HIGHWAY
#338
STUART, FL 34997 US

FEI Number: 20-3647981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DAVID
7800 RED ROAD
SUITE 302
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, MICHELE P
6526 S KANNER HIGHWAY
#338
STUART, FL 34997 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: MICHELE MILLER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, JOE T
Address: 148 CHARLES AVENUE
City-St-Zip: MT DORA, FL 32757

Title: D () Delete
Name: KIEFFER, MIKE
Address: 10521 SW VILLAGE CENTER DR, SUITE 103
City-St-Zip: PORT ST LUCIE, FL 349871909

Title: D () Delete
Name: DONOHOE, FRANK
Address: 8241 PARKSTONE PLACE, SUITE 304
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: RAY, DAVID
Address: 7800 SW 57TH AVENUE, SUITE 302
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAY, DAVID
Address: 218 D E NEW YORK AVE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KIEFER

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date