2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001119

FILED Jan 16, 2009 Secretary of State

Entity Name: RIVIERA BEACH MARITIME ACADEMY, CORP.

Current Principal Place of Business: New Principal Place of Business: 251 WEST 11TH STREET RIVIERA BEACH, FL 33404 LIS **Current Mailing Address: New Mailing Address:** 251 WEST 11TH STREET RIVIERA BEACH, FL 33404 US FEI Number: 20-4325983 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: CARTER, GEORGE A 3641 PALM DRIVE RIVIERA BEACH, FL 334042415 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILKINSON, COLES WILKINSON, COLES Name: Name: 600 DIXIE HWY. UNIT 211 Address: 600 DIXIE HWY. UNIT 211 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 US Title: Title: (X) Change () Addition () Delete SMAUELS, MICHAEL Name: SAMUELS, MICHAEL Name: Address: 16514 75TH WAY NORTH Address: 16514 75TH WAY NORTH City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418 US Title: () Delete Title: (X) Change () Addition MORGAN, BRUCE MORGAN, BRUCE Name: Name: Address: 4220 BROADWAY Address: 4220 BROADWAY WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 US Title: Title: () Delete (X) Change () Addition Name: WILSON, DON Name: DUPONT, MARY 408 SOUTH MANGONIA CIR. Address: 1416 WEST 27TH STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH,, FL 33401 US Title: () Delete Title: () Change (X) Addition RAINEY, JAMES Name: Name: 1117 CLAIRE AENUE Address: Address: WEST PALM BEACH, FL 33401 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition MURRAY, RICHARD Name: Name: Address: Address: 1616 BROADWAY RIVIERA BEACH, FL 33404 US City-St-Zip: City-St-Zip:

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: GEORGE CARTER PRES 01/16/2009