

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005469

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA SHIPOWNERS GROUP INC.

Current Principal Place of Business:

101 NE 3RD AVE., SUITE 1500
FT. LAUDERDALE, FL 333011181 US

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE., SUITE 1500
FT. LAUDERDALE, FL 333011181 US

New Mailing Address:

FEI Number: 56-2584909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLER, PETER
101 NE 3RD AVE., SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: GONZALEZ, EDWARD
Address: 8050 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166, FL 33166 21

Title: D
Name: MONOCANDILOS, JORDAN
Address: 3201 NW 24TH ST. RD.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: BABONNEAU, AXEL
Address: 2 SOUTH BISCAYNE BLVD - SUITE 2000
City-St-Zip: DORAL, FL 33131

Title: D
Name: DOUGLASS, JOHN
Address: 9487 REGENCY SQ. BLVD.
City-St-Zip: JACKSONVILLE, FL 233032110

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: PETER SPILLER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date