

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004526

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL OCEAN INSTITUTE USA INC.

Current Principal Place of Business:

140 SEVENTH AVE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

3844 36TH TERRACE S. #F
ST PETERSBURG, FL 33711

Current Mailing Address:

3844 36TH TER S., #F
ST. PETERSBURG, FL 33711

New Mailing Address:

3844 36TH TERRACE S. #F
ST PETERSBURG, FL 33711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLE, DAVID W DR
3844 36TH TERR S #F
ST PETERSBURG, FL 33711 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: P () Delete
Name: BROWN, NOEL DR
Address: 140 SEVENTH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: RANDLE, DAVID W DR
Address: 140 SEVENTH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: CUFONE, MARIANNE
Address: 140 SEVENTH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: GRIGOLIA, RUSADAN
Address: 140 SEVENTH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Delete
Name: PRAGER, ELLEN
Address: 140 SEVENTH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MANER, ANDREW
Address: 2801 BURLINGTON AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, NOEL DR
Address: 789 OENOKE RDG
City-St-Zip: NEW CANANN, CT 06840

Title: D (X) Change () Addition
Name: RANDLE, DAVID W DR
Address: 3844 36TH TERRACE S. #F
City-St-Zip: ST PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: CUFONE, MARIANNE
Address: 5951 MEMORIAL HIGHWAY #106
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: GRIGOLIA, RUSADAN
Address: 301A W 29 ST
City-St-Zip: MANHATTAN, NY 10001

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

Title: () Change () Addition
Name:
Address:
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: DAVID W. RANDLE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date