

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004526

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: INTERNATIONAL OCEAN INSTITUTE USA INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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: 789 OENOK RDG  
City-St-Zip: NEW CANANN, CT 06840

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

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

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

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

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: ( ) 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 RANDLE

DIRE

04/14/2009

Electronic Signature of Signing Officer or Director

Date