

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010703

FILED
May 07, 2012
Secretary of State

Entity Name: MARITIME MINISTRIES OF SOUTH FLORIDA & CARIBBEAN, INC.

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY 201
MARATHON, FL 33050 US

New Principal Place of Business:

5409 OVERSEAS HIGHWAY 301
MARATHON, FL 33050 US

Current Mailing Address:

5409 OVERSEAS HIGHWAY 201
MARATHON, FL 33050 US

New Mailing Address:

5409 OVERSEAS HIGHWAY 301
MARATHON, FL 33050 US

FEI Number: 26-1460494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, RUSSELL
5409 OVERSEAS HIGHWAY 201
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HEFFERNAN, WILLIAM JR
9703 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: ROSSELL, TAYLOR

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARSON, DAVID
Address: 5409 OVERSEAS HIGHWAY 201
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: PELLETIER, JAY M
Address: 2525 OVERSEAS HWY #2
City-St-Zip: MARATHON, FL 33050 US

Title: SEC
Name: HICKCOX, GEORGE K
Address: 2188 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: PEARSON, MARGARET
Address: 2525 OVERSEAS HWY #4
City-St-Zip: MARATHON, FL 33050 US

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: DAVID, PEARSON

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date