2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000478

FILED Mar 09, 2010 Secretary of State

Date

Entity Name: ELECTRIC BOAT ASSOCIATION OF FLORIDA INC.

New Principal Place of Business: Current Principal Place of Business:

1046 SOUTHWEST 26TH AVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1046 SOUTHWEST 26TH AVE BOYNTON BEACH, FL 33426

FEI Number: 22-3974659 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

PST Name:

SIMS, WALTER T

Address: 1046 SOUTHWEST 26TH AVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: FRAINETTI, NANCY Address: 2638 48TH STREET SOUTH City-St-Zip: GULFPORT, FL 33711

Title: MGR

HEAD, BURTON Name:

2005 GREENCASTLE WAY Address: City-St-Zip: OXNARD, CA 93035

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: WALTER T SIMS **PST** 03/09/2010