2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# N12763

Entity Name: MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

349 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7597
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2834931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRUITT, ALISON
EXECUTIVE DIRECTOR
349 GRANADA ROAD
WEST PALM BEACH, FL 33401 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: VP ( ) Delete
Name: CARTER, GEORGE
Address: 251 W 11TH STREET
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: BD ( ) Delete
Name: ERICKSON, MICHAEL
Address: 1500 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: P ( ) Delete
Name: ISIMINGER, CHARLES
Address: 649 US HWY 1, STE #9
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP ( ) Delete
Name: TOLDERLUND, AMY
Address: 1509 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition
Name: OENBRINK, TIM
Address: 1306 53RD STREET
City-St-Zip: MANGONIA PARK, FL 33410 US

Title: TR (X) Change ( ) Addition
Name: TWYFORD, TOM
Address: 201 FIFTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Change ( ) Addition
Name: TOLDERLUND, AMY
Address: 1509 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: ALISON PRUITT ED 01/07/2009

Electronic Signature of Signing Officer or Director — Date