2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12763

FILED Jan 04, 2010 Secretary of State

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

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

349 GRANADA ROAD

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7597

WEST PALM BEACH, FL 33405 US

FEI Number: 59-2834931 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:

PRUITT, ALISON EXECUTIVE DIRECTOR 349 GRANADA ROAD WEST PALM BEACH, FL 33401 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 Date

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: F

Name: CARTER, GEORGE Address: 251 W 11TH STREET

City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: VP

Name: OENBRINK, TIM Address: 1306 53RD STREET

City-St-Zip: MANGONIA PARK, FL 33410 US

Title: SEC

Name: TWYFORD, TOM Address: 201 FIFTH STREET

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TR

Name: ERICKSON, MIKE

Address: 1500 AUSTRALIAN AVENUE City-St-Zip: RIVIERA BEACH, FL 33404 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: ALISON PRUITT ED 01/04/2010