

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22880

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA YACHT BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

1550 S.E. 17TH ST.
#4
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460044
FT. LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0015349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITT, RAMONA
1550 SE 17TH ST
#4
FT LAUDERDALE, FL 33316 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: TD () Delete
Name: ZARCHEN, ROBERT
Address: 1800 S.E. 10TH AVE SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: SCHATTENBURG, BRUCE
Address: 1600 S.E. 17TH ST., SUITE 418
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS () Delete
Name: ERDMAN, JEFF J
Address: 415 E. DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DP () Delete
Name: KIRTLAND, RICHARD (WHIT)
Address: 1800 S.E. 10TH AVE., SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ZARCHEN, ROBERT
Address: 850 N.E. 3RD ST. SUITE 206
City-St-Zip: DANIA, FL 33004

Title: DP (X) Change () Addition
Name: SCHATTENBURG, BRUCE
Address: 1600 S.E. 17TH ST., SUITE 418
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: DVP (X) Change () Addition
Name: LITTLEJOHN, CROMWELL
Address: 888 E. E. LAS OLAS BLVD., 4TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAMONA WHITT

ED

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date