

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25610

FILED
Feb 26, 2008
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, POLITICAL ACTION COMMITTEE, INC.

Current Principal Place of Business:

2312 S ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2312 S ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1172985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERHOLD, FRANK, F
2312 S ANDREWS AVE
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: P () Delete
Name: HEBERT, KRISTINA
Address: 617 S.W. 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: S/T () Delete
Name: STEPHENS, JOHN
Address: 409 COCONUT ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: BRONSTEIN, JAMES
Address: 513 PAR COURT
City-St-Zip: N. PALM BEACH, FL 333408 US

Title: VP () Delete
Name: MCCONNELL, JOHN J
Address: 2732 N.E. 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D () Delete
Name: PATRICIA, HAMILTON
Address: 1950 NE 3RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D () Delete
Name: HANKE, MARK
Address: 490 TAYLOR LANE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBERT, KRISTINA
Address: 617 S.W. 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP (X) Change () Addition
Name: STEPHENS, JOHN E
Address: 220 SW 32 ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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

Title: P (X) Change () Addition
Name: MCCONNELL, JOHN J
Address: 2732 N.E. 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D (X) Change () Addition
Name: ACKEL, THOMAS S
Address: 240 SW 33 CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S/T (X) Change () Addition
Name: HANKE, MARK
Address: 2931 NE 16 ST
City-St-Zip: POMPANO BEACH, FL 33062 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: FRANK F. HERHOLD

Electronic Signature of Signing Officer or Director

DIR

02/26/2008

Date