2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27171

FILED Apr 13, 2005 Secretary of State

Entity Name: PORT COMMITTEE OF BELLE GLADE, INC.

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

BELLE GLADE CITY HALL CITY CLERK'S OFFICE BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

110 SW AVE E 110 DR. MARTIN LUTHER KING JR. BLVD. WEST BELLE GLADE, FL 33430 CITY CLERK'S OFFICE

BELLE GLADE, FL 33430

FEI Number: 65-0173425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, JOHN E. 112 SAND PINE DRIVE JUPITER, FL 33477 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DVP () Delete Title: D/P (X) Change () Addition

 Name:
 GORDON, CORBIN
 Name:
 WILSON, BUD D/P

 Address:
 149SE 5TH ST NORTH
 Address:
 148 SE 4TH ST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430 US

 Name:
 MANN, CARTHEDA
 Name:
 GARCIA, CIRILO D/V

 Address:
 600 SW 10TH STREET
 Address:
 604 NE 3RD. STREET

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 BELLE GLADE, FL 33430

Title: DS () Delete Title: DST (X) Change () Addition

 Name:
 BAKER, JOHN E.,
 Name:
 BAKER, JOHN E D/S/T

 Address:
 257 S.E. AVENUE E
 Address:
 112 SAND PINE DRIVE

 City-St-Zip:
 BELLE GLADE, FL
 City-St-Zip:
 JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. BAKER D 04/13/2005