

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38601

FILED
Jan 19, 2009
Secretary of State

Entity Name: MARINE RESOURCES COUNCIL OF EAST FLORIDA, INC.

Current Principal Place of Business:

3275 DIXIE HWY, NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

3275 DIXIE HWY, NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-3030066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, JAMES
3275 DIXIE HWY, NE
PALM BAY, FL 32905 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: DV () Delete
Name: BONDER, JANET
Address: 11650 POINT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS () Delete
Name: STIEGLITZ, WALT
Address: 9871 RIVERVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32976

Title: DT () Delete
Name: MCCAULY, DIANE
Address: 9891 OAK STREET
City-St-Zip: MICCO, FL 32976

Title: ED () Delete
Name: EGAN, JIM
Address: 3275 DIXIE HWY. NE
City-St-Zip: PALM BAY, FL 32905

Title: DP () Delete
Name: WOODS, JERRY
Address: 9912 RIVERVIEW DR.
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JIM EGAN

ED

01/19/2009

Electronic Signature of Signing Officer or Director

Date