2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38601

FILED Jan 26, 2012 Secretary of State

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

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

3275 DIXIE HWY, NE

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

3275 DIXIE HWY, NE

PALM BAY, FL 32905 US

FEI Number: 59-3030066 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:

EGAN, JAMES 3275 DIXIE HWY, NE

PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: DP

Name: STIEGLITZ, WALT
Address: 9871 RIVERVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32976

Title: DV

 Name:
 CHALMERS, STEPHEN

 Address:
 2160 WINDBROOK DRIVE SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: DT

 Name:
 GOFF, STEPHEN

 Address:
 326 10TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962

Title: ED

Name: EGAN, JIM

Address: 3275 DIXIE HWY. NE City-St-Zip: PALM BAY, FL 32905

Title: DS

Name: MATTA, INGRID

Address: 3930 S. COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: JIM EGAN ED 01/26/2012