

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2012
Secretary of State

DOCUMENT# N38601

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:**GOFF, STEPHEN T
1940 10TH AVE STE C
VERO BEACH, FL 32960 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: STEPHEN T GOFF

06/14/2012

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: IED
Name: MCMILLEN, BETH
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: STEPHEN T GOFF

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06/14/2012

Electronic Signature of Signing Officer or Director

Date