

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41781

FILED
Feb 25, 2009
Secretary of State

Entity Name: ORLANDO MARINE INSTITUTE, INC.

Current Principal Place of Business:

1461 LAKE PLEASANT ROAD
APOPKA, FL 32703

New Principal Place of Business:

1461 S LAKE PLEASANT ROAD
APOPKA, FL 32703

Current Mailing Address:

ASSOCIATED MARINE INSTITUTES
5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3045041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HULL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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:

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALLAS, BRENDA
Address: 941 OCEAN CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: SEDGWICK, DOUG
Address: 2503 STONEWOOD ESTATES LANE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: STANDER, O B
Address: 5915 BENJAMIN CTR DR
City-St-Zip: TAMPA, FL 33634

Title: C () Delete
Name: GANTT, LEON
Address: 1128 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GANTT, LEON
Address: 1128 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

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

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

Title: D (X) Change () Addition
Name: DALLAS, BRENDA
Address: 941 OCEAN CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: D () Change (X) Addition
Name: HESS, GENE
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D () Change (X) Addition
Name: PELLEGRINI, LINDA
Address: 5728 MAJOR BOULEVARD, SUITE 176
City-St-Zip: ORLANDO, FL 32819

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: O.B. STANDER

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date