

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42208

FILED
Feb 25, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA MARINE INSTITUTE, INC.

Current Principal Place of Business:

SOUTHWEST FLORIDA MARINE INSTITUTE
1190 MAIN ST
FT. MYERS, FL 33901

New Principal Place of Business:

SOUTHWEST FLORIDA MARINE INSTITUTE
1190 MAIN ST
FORT MYERS BEACH, FL 33931

Current Mailing Address:

ASSOCIATED MARINE INSTITUTES
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3052865 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 ST, 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:

Electronic Signature of Registered Agent

02/25/2009

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: BURGESS, JACK
Address: PO BOX 1503
City-St-Zip: FORT MYERS, FL 33902

Title: S () Delete
Name: PACK, R. WALLACE
Address: PO BOX 1871
City-St-Zip: FORT MYERS, FL 33902

Title: C () Delete
Name: JORGENSEN, FRANK
Address: 16151 BENTWOOD PALMS DR
City-St-Zip: FORT MYERS, FL 33908

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

Title: D () Delete
Name: MCGAHA, JOHNNY
Address: 19501 TREELINE BLVD S
City-St-Zip: FT MYERS, FL 339656565

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JORGENSEN, ERIK
Address: 16151 BENTWOOD PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: BURGESS, JACK
Address: PO BOX 1503
City-St-Zip: FORT MYERS, FL 33902

Title: S (X) Change () Addition
Name: PACK, R. WALLACE
Address: PO BOX 1871
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T (X) Change () Addition
Name: METHENY, MARVIN
Address: 1470 ROYAL PALM SQUARE BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: MCGAHA, JOHNNY
Address: 3164 RIVER GROVE CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Change (X) Addition
Name: STANDER, O.B.
Address: 5915 BENJAMIN CENTER DRIVE
City-St-Zip: TAMPA, FL 33634

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

Electronic Signature of Signing Officer or Director

D

02/25/2009

Date