2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001465

FILED Apr 29, 2009 Secretary of State

Entity Name: THE PROPELLER CLUB OF THE UNITED STATES PORT OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 01-2438 2000 SOUTH DIXIE HIGHWAY MIAMI, FL 331012438 SUITE 113 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** P.O. BOX 01-2438 MIAMI, FL 331012438 FEI Number: 65-0409445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KELLEY, ALLAN R FIELD, STEPHEN D 100 SE 2ND ST 2000 SOUTH DIXIE HIGHWAY 17TH FLOOR SUITE 113 MIAMI, FL 33133 US MIAMI, FL 33131 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 D. FIELD 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SKIPP, PETER Name: Name: 2215 NW 14TH STREET Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BENSCH, SANDRA Name: Address: 1032 NE LITTLE RIVER DRIVE Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: () Delete Title: () Change () Addition FIELD, STEVE Name: Name: Address: PO BOX 01-2438 Address: City-St-Zip: MIAMI, FL 33101 City-St-Zip: Title: VP2 () Delete Title: () Change () Addition Name: COOPER, JONATHAN Name: Address: PO BOX 01-2438 Address: City-St-Zip: MIAMI, FL 33101 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: STEPHEN D. FIELD SD 04/29/2009