

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001465

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 113
MIAMI, FL 33133

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 01-2438
MIAMI, FL 331012438

New Mailing Address:

FEI Number: 65-0409445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, STEPHEN D
2000 SOUTH DIXIE HIGHWAY
SUITE 113
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FIELD, STEPHEN D
7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156 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 FIELD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIELD, STEPHEN
Address: PO BOX 01-2438
City-St-Zip: MIAMI, FL 33101

Title: VP1
Name: BLACK, MICHAEL
Address: PO BOX 01-2438
City-St-Zip: MIAMI, FL 33101

Title: TR
Name: EVERINGHAM, PHIL
Address: PO BOX 01-2438
City-St-Zip: MIAMI, FL 33101

Title: VP2
Name: CHAPMAN, TONY
Address: PO BOX 01-2438
City-St-Zip: MIAMI, FL 33101

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 FIELD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date