2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001465

FILED Apr 30, 2012 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:

7700 NORTH KENDALL DRIVE SUITE 505 MIAMI, FL 33156

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 Current Registered Agent: 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:

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: TF

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 D FIELD PRES 04/30/2012