SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # N93000003180 03-17-2008 90024 035 ****61.25 NEW PORT RICHEY MARINE INSTITUTE, INC. Principal Place of Business Mailing Address 5915 BENJAMIN CENTER DR 5324 SUNSET RD NEW PORT RICHEY, FL 34652 **TAMPA, FL 33634** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 59-3191294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULL, DAVID J Street Address (P.O. Box Number is Not Acceptable) SMITH, HULSEY AND BUSEY 226 WATER STREET, STE. 1800 JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE STANDER, O.B. NAME NAME 5915 BENJAMIN CETER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP \overline{D} Shange ☐ Addition Delete TITLE MILLS, STANLEY NAME NAME STREET ADDRESS 7241 AUBURN LN. STREET MARKET NEW, PT RICHEY, Ft. 34654 CITY-ST-ZIP CITY-ST-ZIP Delete 7ITI F ☐ Change ■ Addition YOUNG, BOB DR NAME NAME STREET ADDRESS 13910 LAKESHORE BLVD, BLDG 100, STE 130 STREET ADDRESS HUDSON, FL 34667 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLS, JEANNIE NAME NAME 7241 AUBURN LN STREET ADDRESS STREET ADORESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, LEROY NAME NAME STREET ADDRESS 7512 STATE RD 52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34669 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the exceiver or trustee employeered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED