

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003180

FILED
Feb 25, 2009
Secretary of State

Entity Name: NEW PORT RICHEY MARINE INSTITUTE, INC.

Current Principal Place of Business:

5324 SUNSET RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3191294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY AND BUSEY
226 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MILLS, STANLEY
Address: 7241 AUBURN LN.
City-St-Zip: NEW PT RICHEY, FL 34654

Title: D () Delete
Name: YOUNG, BOB DR
Address: 13910 LAKESHORE BLVD, BLDG 100, STE 130
City-St-Zip: HUDSON, FL 34667

Title: C () Delete
Name: MILLS, JEANNIE
Address: 7241 AUBURN LN
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: P () Delete
Name: HAMILTON, LEROY
Address: 7512 STATE RD 52
City-St-Zip: HUDSON, FL 34669

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WILLIAMS, STEPHEN
Address: 6131 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: MILLS, STANLEY
Address: 7241 AUBURN LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Change () Addition
Name: MILLS, JEANNIE
Address: 7241 AUBURN LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Change () Addition
Name: HAMILTON, LEROY
Address: 7512 STATE RD 52
City-St-Zip: HUDSON, FL 34667

Title: D () Change (X) Addition
Name: YOUNG, ROBERT DR.
Address: 13910 LAKESHORE BLVD., BLDG. 100
City-St-Zip: HUDSON, FL 34667

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

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date