2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004389

FILED Jan 11, 2005 Secretary of State

Entity Name: FLORIDA SEAPORTS COUNCIL, INC. **Current Principal Place of Business: New Principal Place of Business:** 502 E JEFFERSON ST TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 502 E JEFFERSON ST TALLAHASSEE, FL 32301 FEI Number: 59-3267382 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: LACAPRA, JOHN R 502 E JEFFERSON ST TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STUBBS, WAYNE Name: Name: Address: 5321 W HIGHWAY 98 Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: () Delete Title: () Change () Addition LACAPRA, JOHN R. Name: Name: Address: 315 S. CALHOUN ST., STE 712 Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition MCDONALD, DAVID L Name: Name: 300 REGAL CRUISE WAY, STE. 1 Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: DVC () Delete Title: () Change () Addition Name: PORTER, CHUCK Name: 700 SOUTH BARRACKS STREET Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE STUBBS SD 01/11/2005