

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004389

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA SEAPORTS COUNCIL, INC.

Current Principal Place of Business:

502 E JEFFERSON ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502 E JEFFERSON ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3267382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL L
502 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHEELER, DOUGLAS C
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: DOUGLAS C. WHEELER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, PHILLIP C
Address: 1850 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: ALMIRA, MANUEL
Address: 1 EAST 11TH STREET, SUITE 600
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: SCHWEC, VALDEMAR
Address: 501 N. 3RD STREET
City-St-Zip: FERNANDINA, FL 32034

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: PHILLIP C. ALLEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date