2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003354

Entity Name: BIG CYPRESS WILDERNESS INSTITUTE, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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259595 TURNER RIVER ROAD OCHOPEE, FL 34141

Current Mailing Address: New Mailing Address:

ASSOCIATED MARINE INSTITUTES 5915 BENJAMIN CENTER DR TAMPA, FL 33634

FEI Number: 59-3326596 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:

HULL, DAVID J SMITH, HUSLEY, & BUSEY 255 WATER ST, STE 1800 JACKSONVILLE, FL 32202 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 D () Delete
 Title:
 P (X) Change () Addition

 Name:
 SHUMANS, MICHAEL
 Name:
 HENNELLS, SCOTT

 Address:
 939 SUWANEE ST.
 Address:
 9420 BONITA BEACH RD

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 BONITA BEACH, FL 34135

Title: Title: (X) Change () Addition () Delete Name: ABREU, NYDIA Name: MEERPOHL, JIM Address: 5150 TAMIAMI TRAIL N Address: BOX 111689 City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: D () Delete Title: S (X) Change () Addition Name: OB, STANDER Name: ABREU, NYDIA Address: 5915 BENJAMIN DR Address: 5150 TAMIAMI TRAIL

Address: 5915 BENJAMIN DR Address: 5150 TAMIAMI TRAIL
City-St-Zip: TAMPA, FL 33634 City-St-Zip: NAPLES, FL 34103

Title: P () Delete Title: T (X) Change () Addition Name: HENNEL, SCOTT Name: CRAWFORD, WALTER

 Address:
 9420 BONITA BEACH RD
 Address:
 8880 TERRENE COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 NAPLES, FL 34109

Title: VP () Delete Title: D (X) Change () Addition Name: MEERPOHL, JIM Name: STANDER, O.B.

Name: MEERPOHL, JIM Name: STANDER, O.B.
Address: BOX 111689 Address: 5915 BENJAMIN CENTER DRIVE

City-St-Zip: NAPLES, FL 34108 City-St-Zip: TAMPA, FL 33634

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 Title:
 T
 (X) Delete
 Title:

 Name:
 CRAWFORD, WALTER
 Name:

 Address:
 8880 TERRENE CT
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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 02/18/2009