2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N96000001600 1. Entity Name NATIONAL MARINE INSTITUTE, INC. Principal Place of Business = Mailing Address 3135 E ATLANTIC BLVD 3135 E ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0648011 Not Applicable Zin 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 KNEEN, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) LEVY, KEEN, MARIANI, CURTIN 1400 CENTREPARK BLVD., STE. 1000 WEST PALM BEACH FL 33401 Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State 10. DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition ☐ Delete THE ☐ Change KAMERLING, FRANK A NAMI 2921 NE 48TH STREET STREET ADDRESS 04/21/05-80051-019 61.25 STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele Change Addition KAMERLING, CAROLE NAME NAME 2921 NE 48TH STREET STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CHTY-Si-ZIP ☐ Delete TITLE Change ☐ Addition BROWN, THOMAS E NAME NAME 76 PINEWOOD LANE STREET ADDRESS STREET ADDRESS GAHANNA OH 43230 CITY-ST-7IP City-St-7# TITLE ☐ Delete Hitt ☐ Change Addition PICCIOLO, LINDA L NAME NAME 2537 TORTUGAS LANE STREET ADDRESS STHEET ADORESS FORT LAUDERDALE FL 33312 CITY ST. 716 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-\$1 ZIP TITLE ☐ Delete шь ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath, 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 in Block 10 or Block 11 if

changed, or on an

SIGNATURE: