

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001600

FILED
Apr 13, 2010
Secretary of State

Entity Name: NATIONAL MARINE INSTITUTE, INC.

Current Principal Place of Business:

3135 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3135 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0648011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
LEVY, KEEN, MARIANI, CURTIN
1400 CENTREPARK BLVD., STE. 1000
WEST PALM BEACH, FL 33401 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
Name: KAMERLING, FRANK A
Address: 2921 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: KAMERLING, CAROLE
Address: 2921 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: PICCIOLO, LINDA L
Address: 2537 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LINDA L. PICCIOLO

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date