

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004238

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARINE DISCOVERY CENTER, INC.

Current Principal Place of Business:

MARINE DISCOVERY CENTER
162 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

MARINE DISCOVERY CENTER
162 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 31-1559356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, BJ
WOOD & STUART, PA
206 FLAGLER AVE
NEW SMYRNA BEACH, FL 32619 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: VC
Name: BLACKWOOD, RONALD A
Address: 5275 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: WILSON, GREY
Address: 6112 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: C
Name: YEATON, DIANE
Address: 41 RICHMOND DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: S
Name: ERDMAN, CHERI PHD
Address: 810 E 9TH STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: T
Name: MILLER, JAMES
Address: 1311 NORTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: MAYER, PAUL
Address: 108 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: DIANE YEATON

C

04/21/2011

Electronic Signature of Signing Officer or Director

Date