

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006668

FILED
Jan 19, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA MARINE CONSERVATION CORP.

Current Principal Place of Business:

2220 EDJAR COURT
WINTER PARK, FL 32765

New Principal Place of Business:

845 COACH LAMP CT
SANFORD, FL 32771

Current Mailing Address:

P.O.BOX 607459
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3544792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, DAVID R P.A
2324 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAGRADY, PATRICK J
845 COACH LAMP CT
SANFORD, FL 32771 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: PATRICK J MAGRADY

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EISMANN, WALTER
Address: 2220 EDGAR COURT
City-St-Zip: WINTER PARK, FL 32765

Title: VD () Delete
Name: WINN, TERRY
Address: P.O.BOX 190
City-St-Zip: OSTEEN, FL 32764

Title: SD () Delete
Name: HEIL, DAVID
Address: 2324 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: MAGRADY, PATRICK
Address: 845 COACHLAMP CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CARNEY, JOHN
Address: 4946 WANSLEY DR
City-St-Zip: ORLANDO, FL 32812

Title: TD (X) Change () Addition
Name: MAGRADY, PATRICK J
Address: 845 COACH LAMP CT
City-St-Zip: SANFORD, FL 32771

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: PATRICK J MAGRADY

TD

01/19/2009

Electronic Signature of Signing Officer or Director

Date