

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003442

FILED
May 06, 2008
Secretary of State

Entity Name: NORTH FLORIDA MARINE SOCIETY, INC.

Current Principal Place of Business:

C/O BOB MINOTT
109 EAGLES RIDGE DR.
CRAWFORDVILLE, FL 323272367 US

New Principal Place of Business:

Current Mailing Address:

109 EAGLES RIDGE DRIVE
CRAWFORDVILLE, FL 323272367 US

New Mailing Address:

FEI Number: 59-3590291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLE, WILLIAM GENE ESQ.
10901 SUMMERTON DR.
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, DAVE
Address: 2109 HARRIET DR
City-St-Zip: TALLAHASSEE, FL 32318

Title: D () Delete
Name: CONRAD, CURT
Address: 8824 CABIN HILL RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: MINOTT, BOB
Address: 109 EAGLES RIDGE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT E. MINOTT

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date