

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003778

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE INTERNATIONAL INSTITUTE FOR MARINE INSURANCE STUDIES, INC.

Current Principal Place of Business:

9600 KOGER BLVD.,STE.225
ST.PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55485
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 59-3579681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWAY, IAN R
9600 KOGER BLVD.,STE.225
ST.PETERSBURG, FL 33702 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 (X) Delete
Name: GARDNER, ANDY
Address: PRENTIS DONEGAN,6 ALIE STREET
City-St-Zip: LONDON EL 8DD,

Title: DP () Delete
Name: GREENWAY, IAN
Address: 9600 KOGER BLVD.,STE.225
City-St-Zip: ST.PETERSBURG, FL 33702

Title: DST (X) Delete
Name: WILTBERGER, CASS
Address: 100 CRESCENT CNTR.PKWY.,STE.1000
City-St-Zip: TUCKER, GA 30084

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: IAN GREENWAY

DP

03/17/2008

Electronic Signature of Signing Officer or Director

Date