2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000006236

T FILED
Sep 17, 2009
Secretary of State

Entity Name: FLORIDA MARINE CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2569 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952 **Current Mailing Address: New Mailing Address:** PO BOX 542111 MERRITT ISLAND, FL 32954 US FEI Number: 65-0958196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBSTER, STEVEN E 2569 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOUSA, LORI Name: Name: 1101 N CONGRESS AVE, SUITE 201 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOFTIS, JOHN Name: Address: 7150 CLEARWOOD RD. Address: City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BRUCE, PALMER Name: DAVE, LOWELL Name: 13001 NORTH NEBRASKA AVENUE 494 RIVERVIEW DRIVE Address: Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: NOLOMIS, FL 34275 US Title: Title: () Change () Addition () Delete Name: JONES, MIKE L Name: Address: 16420 OLD US-41 Address: City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition WELLS, KENNETH Name: Name: CASS, CASEY 4500 OAK CIR STE B3 100 SE SALERNO ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: STUART, FL 34997 US Title: (X) Delete Title: () Change () Addition WEBSTER, STEVEN Z Name: Name: Address: 2569 NEWFOUND HARBOR DRIVE Address: MERRITT ISLAND, FL 32952 City-St-Zip: 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: LORI SOUSA ST 09/17/2009