

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# N99000006236

Entity Name: FLORIDA MARINE CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business:2569 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US**New Principal Place of Business:**1101 N CONGRESS AVE
SUITE 201
BOYNTON BEACH, FL 33426 US**Current Mailing Address:**PO BOX 542111
MERRITT ISLAND, FL 32954 US**New Mailing Address:**1101 N CONGRESS AVE
SUITE 201
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0958196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WEBSTER, STEVEN E
2569 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**SOUSA, LORI J
1101 N CONGRESS AVE
SUITE 201
BOYNTON BEACH, FL 33426 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: LORI SOUSA

10/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: ST () Delete
Name: SOUSA, LORI
Address: 1101 N CONGRESS AVE, SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426 USTitle: P () Delete
Name: LOFTIS, JOHN
Address: 7150 CLEARWOOD RD.
City-St-Zip: PENSACOLA, FL 32526 USTitle: V () Delete
Name: DAVE, LOWELL
Address: 494 RIVERVIEW DRIVE
City-St-Zip: NOLOMIS, FL 34275 USTitle: D () Delete
Name: JONES, MIKE L
Address: 16420 OLD US-41
City-St-Zip: FT. MYERS, FL 33912 USTitle: VP () Delete
Name: CASS, CASEY
Address: 100 SE SALERNO ROAD
City-St-Zip: STUART, FL 34997 US**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:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: CASS, GERALD S
Address: 100 SE SALERNO ROAD
City-St-Zip: STUART, FL 34997 US

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

10/13/2009

Electronic Signature of Signing Officer or Director

Date