

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022247

Entity Name: FLORIDA BOATING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

33 W 19TH ST
4TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

1161 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

33 W 19TH ST
4TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

1161 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

FEI Number: 01-0665403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW CASDEN, M.D.
1161 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DORSEY, JOSEPH E M.D.
1161 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: JOSEPH E. DORSEY, M.D.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASDEN, ANDREW MD
Address: 1161 S. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 330191933

Title: D (X) Delete
Name: FREEMAN, HENRY
Address: 1161 S. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORSEY, JOSEPH E MD
Address: 1161 S. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. DORSEY, M.D.

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date