

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133817

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: SOUTHWEST FLORIDA MARINE INDUSTRIES ASSOCIATION, INC.

## Current Principal Place of Business:

P O BOX 1510  
FORT MYERS, FL 33902 US

## New Principal Place of Business:

1314 B NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 US

## Current Mailing Address:

P O BOX 1510  
FORT MYERS, FL 33902 US

## New Mailing Address:

FEI Number: 59-1520450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEAD, KEN  
1314 B NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, NICHOLAS  
Address: 277605 S. TAMIAMI TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SECR ( ) Delete  
Name: MILLER, VIVIAN  
Address: 1506 SE 46TH STREET  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP ( ) Delete  
Name: WILSON, HANS  
Address: 1938 HILL AVE  
City-St-Zip: FORT MYERS, FL 33901 US

Title: T ( ) Delete  
Name: CHASE, MARK  
Address: 16991 SR 31  
City-St-Zip: FORT MYERS, FL 33905 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOM, HANSEN  
Address: 4809 TAMIAMI TRAIL  
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: SECR (X) Change ( ) Addition  
Name: MILLER, VIVIAN  
Address: 17771 N. TAMIAMI TRAIL  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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

SIGNATURE: KEN STEAD

KS

07/24/2007

Electronic Signature of Signing Officer or Director

Date