2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099772

Entity Name: MARINE INDUSTRY CARES FOUNDATION, INC.

US

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 SE 17TH ST SUITE 410 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1600 SE 17TH ST SUITE 410 FT LAUDERDALE, FL 33316

FEI Number: 27-4281287 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:

HULT, PETER 1600 SE 17TH ST SUITE 410 FT LAUDERDALE, FL 33316

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:

Name: TELFER, EDWARD

Address: 1600 SE 17TH ST SUITE 410 City-St-Zip: FT LAUDERDALE, FL 33316

Title:

Name: HULT, PETER

Address: 1600 SE 17TH ST SUITE 410 City-St-Zip: FT LAUDERDALE, FL 33316

Title: D

Name: REED, DAVID

Address: 1600 SE 17TH ST SUITE 410 City-St-Zip: FT LAUDERDALE, FL 33316

Title: [

 Name:
 FARMER, SABRINA B

 Address:
 1600 SE 17TH ST SUITE 410

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: SABRINA B. FARMER DIR 03/28/2012