

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012068

FILED
Feb 23, 2010
Secretary of State

Entity Name: UPCHURCH MARINAS, INC.

Current Principal Place of Business:

1439 S. POMPANO PKWY
SUITE 300
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1439 S. POMPANO PKWY
SUITE 300
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0396676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R JR.
1439 S. POMPANO PARKWAY
POMPANO BCH., FL 33069 US

Name and Address of New Registered Agent:

UPCHURCH, JAMES R JR.
1439 S. POMPANO PARKWAY
300
POMPANO BCH., FL 33069 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: UPCHURCH, JAMES R JR
Address: 1439 S POMPANO PARKWAY SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: GRIESEMER, MARY K
Address: 1439 S POMPANO PKWY SUITE 300
City-St-Zip: POMPANO BEACH, FL

Title: V
Name: ORMAN, KEITH
Address: 1439 S POMPANO PKWY STE 300
City-St-Zip: POMPANO BEACH, FL 33069

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: MARY K. GRIESEMER

S

02/23/2010

Electronic Signature of Signing Officer or Director

Date