

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088442

FILED
Jan 16, 2009
Secretary of State

Entity Name: BISCAYNE NATIONAL UNDERWATER PARK, INC.

Current Principal Place of Business:

9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

32801 HIGHWAY 441, # 179
OKEECHOBEE, FL 34972 US

New Mailing Address:

9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 65-0457333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBERGER, WALTER
32801 HIGHWAY 441, # 179
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MATTHEWS, GARY A
9710 SW 328TH STREET
HOMESTEAD, FL 33033 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: GARY A MATTHEWS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INMAN, DAVID
Address: 10740 SW 40TH MANOR
City-St-Zip: DAVIE, FL 33328 US

Title: S () Delete
Name: HORNBERGER, WALTER
Address: 32801 HWY 441, # 179
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, GARY A
Address: 9710 SW 328TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change () Addition
Name: MATTHEWS, ANDY A
Address: 9710 SW 328TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: GARY A MATTHEWS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date