

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010582

FILED
Jan 06, 2012
Secretary of State

Entity Name: FORT LAUDERDALE MARINE CENTER, INC.

Current Principal Place of Business:

2001 SW 20TH ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O SELVIN PASSEN M.D
2001 SW 20TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0736302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY, DAVID G
14011 E. BROWARD BLVD., #200
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PASSEN, SELVIN MD
Address: 2019 SW 20 STREET # 106
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: PASSEN, MARTIN I MD
Address: 1107 WEST WICKE LANE
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

Title: T
Name: PASSEN, DORA
Address: 216 ST DUNSTANS ROAD
City-St-Zip: BALTIMORE, MD 21212

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: SELVIN PASSEN, MD

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date