

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005508

Entity Name: BIMINI CAPITAL MANAGEMENT, INC.**Current Principal Place of Business:**3305 FLAMINGO DRIVE
VERO BEACH, FL 32963**Current Mailing Address:**3305 FLAMINGO DRIVE
VERO BEACH, FL 32963**FEI Number: 72-1571637****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CAULEY, ROBERT E
3305 FLAMINGO DRIVE
VERO BEACH, FL 32963 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CCEO
Name	CAULEY, ROBERT E
Address	3305 FLAMINGO DRIVE
City-State-Zip:	VERO BEACH FL 32963

Title	PCFO
Name	HAAS, GEORGE H
Address	3305 FLAMINGO DRIVE
City-State-Zip:	VERO BEACH FL 32963

Title	D
Name	DWYER, ROBERT J
Address	3305 FLAMINGO DRIVE
City-State-Zip:	VERO BEACH FL 32963

Title	D
Name	FRANK, JAUMOT E
Address	3305 FLAMINGO DRIVE
City-State-Zip:	VERO BEACH FL 32963

Title	VP
Name	JERRY, SINTES M
Address	3305 FLAMINGO DRIVE
City-State-Zip:	VERO BEACH FL 32963

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: JERRY SINTES**CONTROLLER****02/03/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date