

2024 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 DIRECTOR, PRESIDENT, CFO
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

VICE PRESIDENT

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date