

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707605

FILED  
Jun 27, 2006  
Secretary of State

**Entity Name:** FLORIDA OCEANOGRAPHIC SOCIETY, INC.

**Current Principal Place of Business:**

890 N.E. OCEAN BLVD.  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

890 N.E. OCEAN BLVD.  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 59-1114306      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FIELDS, JORDAN  
416 CORTEZ AVE.  
STUART, FL 33494      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: TD      ( ) Delete  
Name: DWYER, WILLIAM  
Address: 8275 SW SKIPPER DR  
City-St-Zip: STUART, FL 34997

Title: SD      ( ) Delete  
Name: FOUNTAIN, KATHY  
Address: 806 NW FORK RD  
City-St-Zip: STUART, FL 34997

Title: PD      ( ) Delete  
Name: FIELDS, JORDAN  
Address: 416 CORTEZ AVE  
City-St-Zip: STUART, FL 34997

Title: D      ( ) Delete  
Name: WHITTAKER, BILL  
Address: 12783 MARINER COURT  
City-St-Zip: PALM CITY, FL 34990

Title: D      ( ) Delete  
Name: CHABOT, DAN  
Address: 1651 SWEETBAY CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: VD      ( ) Delete  
Name: LUTZ, BILL  
Address: 231 SE HARBOR POINT  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: SHIRLEY, PAUL  
Address: 4110 SW LAKEWOOD DR  
City-St-Zip: PALM CITY, FL 34990

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: PEARSON, ROBERT  
Address: 485 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34996

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK PERRY

ED

06/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date