

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707605

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA OCEANOGRAPHIC SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1114306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: MACMILLAN, DEANE
Address: 27 NORTH RIVER ROAD
City-St-Zip: STUART, FL 34996 US

Title: TD
Name: WINTERCORN, PHILIP
Address: 912 SW WHISPER RIDGE TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: SD
Name: LUTZ, ANDREA
Address: 231 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANE MACMILLAN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date