

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007684

FILED
Jun 17, 2010
Secretary of State

Entity Name: MOTHER OCEAN FOUNDATION, INC.

Current Principal Place of Business:

900 CROSS LAKE DR
MELBOURNE, FL 329018467

New Principal Place of Business:

Current Mailing Address:

900 CROSS LAKE DR
MELBOURNE, FL 329018467

New Mailing Address:

FEI Number: 08-0887038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DANIEL C
900 CROSS LAKE DR
MELBOURNE, FL 329018647 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: D
Name: WAGNER, DANIEL C
Address: 900 CROSS LAKE DR
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: AMBROSE, CHRISTINE
Address: 13093 HENRY BEADLE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: GAGNON, DENNIS
Address: 443 S VILLA AVE
City-St-Zip: VILLA PARK, IL 60181

Title: D
Name: BOYKIN, BILLY
Address: 117 2ND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: VENABLE, JAY
Address: 132 15TH ST E BLDG 10 UNIT 101
City-St-Zip: TIERRE VERDE, FL 33715

Title: D
Name: BELL, LAWRENCE W
Address: 207 S. PALM AVE.
City-St-Zip: INDIALANTIC, FL 329033103

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: DANIEL C. WAGNER

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date