

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 22, 2011
Secretary of State**

DOCUMENT# N01000007684

Entity Name: MOTHER OCEAN FOUNDATION, INC.

Current Principal Place of Business:

900 CROSS LAKE DR
MELBOURNE, FL 329018467

New Principal Place of Business:

961 N. HWY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

900 CROSS LAKE DR
MELBOURNE, FL 329018467

New Mailing Address:

961 N. HWY A1A
INDIALANTIC, F 32903

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:

BOYKIN, WILLIAM C
961 N. HWY A1A
INDIALANTIC, FL 32903 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: WILLIAM C. BOYKIN

11/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: BOYKIN, WILLIAM C
Address: 961 N. HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: D V
Name: BLANTON, DEMPSEY L
Address: 961 N. HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: BELL, LAWRENCE W
Address: 207 S. PALM AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM C. BOYKIN

D P

11/22/2011

Electronic Signature of Signing Officer or Director

Date