

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007684

FILED
Apr 26, 2012
Secretary of State

Entity Name: MOTHER OCEAN FOUNDATION, INC.

Current Principal Place of Business:

961 N. HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

961 N. HWY A1A
INDIALANTIC, F 32903

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:

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

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date