

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N11000009476

Entity Name: THE CORAL REEF ALLIANCE, INC.

Current Principal Place of Business:

351 CALIFORNIA STREET
SUITE 650
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

Current Mailing Address:

351 CALIFORNIA STREET
SUITE 650
SAN FRANCISCO, CA 94104 US

New Mailing Address:

FEI Number: 94-3211245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CH
Name: JESSE, H. WILLIAM
Address: 351 CALIFORNIA STREET, STE 650
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: TRSR
Name: TOLONEN, JAMES
Address: 351 CALIFORNIA STREET, STE 650
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: SCTY
Name: WAGNER, C. ELIZABETH
Address: 351 CALIFORNIA STREET, STE 650
City-St-Zip: SAN FRANCISCO, CA 94104 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: CHRISTINE REYES

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date