2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N14761 04-27-2006 90170 003 ****61.25 THE SEA TURTLE PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 111 S. MIRAMAR AVE. PO BOX 510988 INDIALTANTIC, FL 32903 MELBORNE BCH, FL 32951-0988 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2856913 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECKETT WINN, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 360 RIGGS AVE. MELBOÜRNÉ BEACH, FL 32951 687 TUPELO DR. ^෭෦෫෮ඁ෯෧෭෧෭ඁ MELBOUR<u>NE</u> 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DAN BECKETT/ CHAIRMAN 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Delete TITLE D X Change Addition WINN, RICHARD J NAME NAME STREET ADDRESS 360 RIGGS AVE.5 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STEWART, CHRISTIN NAME STREET ADDRESS 549 LAKE VICTORIA CIR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition YATES, NANCY NAME NAME STREET ADDRESS 1477 S. BELFORD CT STREET ADDRESS MERRITT ISLAND, FL 32952 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOCHBERG, DAVID NAME NAME STREET ADDRESS 1350 ATLANTIC ST APT 2 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY - ST - ZIP ☐ Addition THILE ☐ Chance TITLE ☐ Delete HEYES, GERALD C NAME NAME 463 SPOONBILL LANE STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete ADCOCK, GERELYN NAME NAME STREET ADDRESS 170 FIFTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH, FL 32951

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN BECKETT SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED

ATTACHMENT HO065624 Attachment to 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SEA TURTLE PRESERVATION SOCIETY, INC.

Document # N12761

Paragraph # 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Dan Beckett 687 Tupelo Dr, Melbourne, FL 32935	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Beth Stuckey 954 S. Banana River Drive Merritt Island, FL 32952	□ Change	Addition