2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14761

Apr 13, 2012 Secretary of State

Entity Name: THE SEA TURTLE PRESERVATION SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business:

111 S. MIRAMAR AVE

INDIALTANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

PO BOX 510988

MELBORNE BCH, FL 329510988 US

FEI Number: 59-2856913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPLITT, MIKE PSZONOWSKY, ROGER D 3594 EGRET DRIVE 944 AIS ST SW

PALM BAY, FL 32908 MELBOURNE, FL 32901 US 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: ROGER D PSZONOWSKY 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CINDY, ULLMER Name: Address: 201 DELAND AVE

City-St-Zip: INDIALANTIC, FL 32903 US

Title:

Name: PETRILLO, MARK Address: 4266 MONTREAUX AVE City-St-Zip: MELBOURNE, FL 32934 US

Title:

CHENEY, DAVE Name:

2815 ATLANTIC AVENUE #502 Address: City-St-Zip: COCOA BEACH, FL 32931 US

Title:

Name: HOCHBERG, DAVID 1350 ATLANTIC ST - APT 2 Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

BRAD, VARUSKA Name: 6901 ORANGE AVE Address:

CAPE CANAVERAL, FL 32920 US City-St-Zip:

Title:

BRAULICH, ALBERT Name: Address: 282 FLANDERS DR INDIALANTIC, FL 32903 US City-St-Zip:

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: ROGER D PSZONOWSKY CM 04/13/2012