

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21746

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: THE NAUTILUS FOUNDATION, INC.

**Current Principal Place of Business:**

THE NAUTILUS FOUNDATION  
LLOYD CREEK RD  
LLOYD, FL 32337 US

**New Principal Place of Business:**

THE NAUTILUS FOUNDATION  
150 SE 2ND AVENUE, SUITE 709  
MIAMI, FL 33131 US

**Current Mailing Address:**

150 SE 2ND AVE , STE 709  
MIAMI, FL 33131 US

**New Mailing Address:**

THE NAUTILUS FOUNDATION  
150 SE 2ND AVENUE, SUITE 709  
MIAMI, FL 33131 US

FEI Number: 59-2831678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETREY, RODERICK N  
150 SE 2ND AVENUE  
STE 709  
MIAMI, FL 33131 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: DST ( ) Delete  
Name: PAUROWSKI, JAMIE  
Address: 150 SE 2ND AVENUE, SUITE 709  
City-St-Zip: MIAMI, FL 33131

Title: DCP ( ) Delete  
Name: PETREY, RODERICK N  
Address: 150 SE 2ND AVENUE, STE. 709  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BACON, PHIL  
Address: 150 SE 2ND AVENUE, SUITE 709  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RODERICK N. PETREY

DCP

03/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date