

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21746

FILED  
May 01, 2010  
Secretary of State

Entity Name: THE NAUTILUS FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

THE NAUTILUS FOUNDATION  
100 NORTH BISCAYNE BLVD., STE. 1900  
MIAMI, FL 33132 US

## Current Mailing Address:

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

## New Mailing Address:

THE NAUTILUS FOUNDATION  
100 NORTH BISCAYNE BLVD., STE. 1900  
MIAMI, FL 33132 US

FEI Number: 59-2831678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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:

PETREY, RODERICK N  
100 NORTH BISCAYNE BLVD  
STE 1900  
MIAMI, FL 33132 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: RODERICK N. PETREY

05/01/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DST  
Name: YOUNG, APRIL  
Address: 100 NORTH BISCAYNE BLVD., STE. 1900  
City-St-Zip: MIAMI, FL 33132 US

Title: DCP  
Name: PETREY, RODERICK N  
Address: 100 NORTH BISCAYNE BLVD., STE. 1900  
City-St-Zip: MIAMI, FL 33132 US

Title: D  
Name: BACON, PHIL  
Address: 100 NORTH BISCAYNE BLVD., STE. 1900  
City-St-Zip: MIAMI, FL 33132 US

Title: D  
Name: DEVRIES, JON C  
Address: 801 THIRD STREET SOUTH, STE. 145  
City-St-Zip: ST. PETERSBURG, FL 33701 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: RODERICK N. PETREY

DCP

05/01/2010

Electronic Signature of Signing Officer or Director

Date