

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21746

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE NAUTILUS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
100 NORTH BISCAYNE BLVD
STE 1900
MIAMI, FL 33132 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
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date