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FILED

May 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001086 (6)

1. Corporation Name

MARINE MAMMAL CONSERVANCY, INC.

Principal Place of Business

Mailing Address

102200 OVERSEAS HWY.
KEY LARGO FL 33037P.O. BOX 1625
KEY LARGO FL 33037-16253. Date Incorporated or Qualified
02/05/19953a. Date of Last Report
06/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES S. LUPINO, P.A.
100360 OVERSEAS HWY
KEY LARGO FL 33037

81 Name

Richard L Trout

82 Street Address (P.O. Box Number is Not Acceptable)

192 LOWE ST

83

84 City

TAVERNIER

FL

85 Zip Code

33070

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Richard L Trout Jr.

April 29 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LINGENFELSER, ROBERT G JR
STREET ADDRESS 917 PLANTATION RD.
CITY-ST-ZIP KEY LARGO FL 330371.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VPD
NAME TROUT, RICHARD L
STREET ADDRESS 192 LOWE
CITY-ST-ZIP TAVERNIER FL 330702.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE TD
NAME STRINGER, LYNNE
STREET ADDRESS 192 LOWE
CITY-ST-ZIP TAVERNIER FL 330373.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D
NAME BARRON, BECKY
STREET ADDRESS RR 1 BOX 770B
CITY-ST-ZIP BIG PINE FL 330434.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D
NAME GAEDICKE-RHOADES, CINDY
STREET ADDRESS 512 SOUND DR.
CITY-ST-ZIP KEY LARGO FL 330375.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard L Trout Jr. REQUITED

Date

Daytime Phone # 0024368

305
April 29 1997 853 0675

CR2E037 (9/96)