2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # N95000001086** 04-30-2007 90474 041 ****61.25 MARÍNE MAMMAL CONSERVANCY, INC. Principal Place of Business Mailing Address 102200 OVERSEAS HWY. P.O. BOX 1625 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0562563 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOAGLAND, PETER 31 CORRINE PLACE Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE Change | ☐ Addition NAME LINGENFELSER, ROBERT G JR NAME STREET ADDRESS PO BOX 1032 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 330371032 CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition BROWN, LLOYD E NAME MAME PO BOX 1625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, ARTHUR G NAME STREET ADDRESS PO BOX 1625 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition BANICK, KATHRYN L NAME NAME PO BOX 1625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LAURETANO-HAINES, DECEMBER M NAME NAME STREET ADDRESS PO BOX 1625 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LANE, KYLE S NAME NAME STREET ADDRESS PO BOX 1625 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037

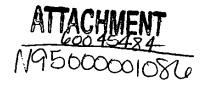
FILED

Daytime Phone #

12. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained 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 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 tolexecute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNING OFFICER OR DIRECTOR

SIGNATURE:



Marine Mammal Conservancy, Inc.

FEID# 65-0562563

Document # N9500001086

2007 Officer/Director Name and Address List

Name (Last, First, Middle, Title) LINGENFELSER, ROBERT, G, JR

Street Address

PO BOX 1032

City, State

KEY LARGO, FL

Zip Code & Country

330371032

Title

Name (Last, First, Middle, Title) BROWN, LLOYD, E

Street Address

PO BOX 1625

City, State

KEY LARGO, FL

Zip Code & Country

33037

D

C Title

Name (Last, First, Middle, Title) COOPER, ARTHUR, G

Street Address

PO BOX 1625

City, State

KEY LARGO, FL

Zip Code & Country

33037

Title

Name (Last, First, Middle, Title) BANICK, KATHRYN , L

Street Address

PO BOX 1625

City, State

KEY LARGO, FL

Zip Code & Country

33037

Title T

Name (Last, First, Middle, Title) LAURETANO-HAINES, DECEMBER, M

Street Address

PO BOX 1625

City, State

KEY LARGO, FL

Zip Code & Country

33037

Title D

Name (Last, First, Middle, Title) LANE, KYLE, S

Street Address

PO BOX 1625

City, State

KEY LARGO, FL

Zip Code & Country

33037

Title

D

Name (Last, First, Middle, Title) FLY, JANA

Street Address

City, State

Zip Code & Country

PO BOX 1625

KEY LARGO, FL

33037

Title D

Name (Last, First, Middle, Title) STEVENS, ROBERT O.

Street Address PO BOX 1625 City, State KEY LARGO, FL

Zip Code & Country 33037

Title D

Name (Last, First, Middle, Title) RICHARDSON, JILL

Street Address PO BOX 1625 City, State KEY LARGO, FL

Zip Code & Country 33037

Title D

Name (Last, First, Middle, Title) HOAGLAND, PETER

Street Address PO BOX 1625 City, State KEY LARGO, FL

Zip Code & Country 33037

Title D

Name (Last, First, Middle, Title) BUD, BILLY **Street Address** PO BOX 1625 City, State KEY LARGO, FL

Zip Code & Country 33037