

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001086

FILED
Apr 26, 2009
Secretary of State

Entity Name: MARINE MAMMAL CONSERVANCY, INC.

Current Principal Place of Business:

102200 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1625
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0562563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOAGLAND, PETER
31 CORRINE PLACE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KLOCK, KATHY M VP/D
777 SOUTH FLAGLER DRIVE
901 PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401 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: KATHY M. KLOCK, REGIS

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINGENFELSER, ROBERT G JR
Address: PO BOX 1032
City-St-Zip: KEY LARGO, FL 330371032

Title: D () Delete
Name: BROWN, LLOYD E
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 33037

Title: C () Delete
Name: COOPER, ARTHUR G
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: STEVENS, ROBERT O DVM
Address: 31 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: S/T () Delete
Name: LAURETANO-HAINES, DECEMBER M
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LANE, KYLE S
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LINGENFELSER, ROBERT G JR
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: C/D (X) Change () Addition
Name: COAKLEY, ROBERT
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: VP/D (X) Change () Addition
Name: KLOCK, KATHY M
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: S/D (X) Change () Addition
Name: CRUMB, SANDRA
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: VC/D (X) Change () Addition
Name: COOPER, ARTHUR G
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: T/D (X) Change () Addition
Name: LOPEZ, JOAQUIN N
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

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: JOAQUIN LOPEZ

T/D

04/26/2009

Electronic Signature of Signing Officer or Director

Date