

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90658 042 ****70.00

DOCUMENT # N95000001086

1. Entity Name

MARINE MAMMAL CONSERVANCY, INC.



Principal Place of Business

**102200 OVERSEAS HWY.
KEY LARGO FL 33037**

Mailing Address

**P.O. BOX 1032
KEY LARGO FL 33037**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0562563**

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LINGENFELSER, ROBERT G JR
4077 SW 40 AVE
PEMBROKE PARK FL 33023**

7. Name and Address of New Registered Agent

Name **Peter Hoagland**

Street Address (P.O. Box Number is Not Acceptable)
31 Corrine Place

City **Key Largo**

FL Zip Code **33037**

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

Peter Hoagland

3/19/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **LINGENFELSER, ROBERT G JR**
STREET ADDRESS **PO BOX 1032**
CITY-ST-ZIP **KEY LARGO FL 33037-1032**

TITLE ☐ Change ☒ Addition
NAME **Arthur G. Cooper**
STREET ADDRESS **1631 NW 19th Street (Chairman of**
CITY-ST-ZIP **Homestead, FL 33030 Board)**

TITLE **DVP** ☐ Delete
NAME **TROUT, RICHARD L**
STREET ADDRESS **192 LOWE ST**
CITY-ST-ZIP **TAVERNIER FL 33070**

TITLE ☐ Change ☒ Addition
NAME **Peter Hoagland**
STREET ADDRESS **67 Bass Avenue (Sr. VP)**
CITY-ST-ZIP **Key-Largo, -FL-33037**

TITLE **D** ☒ Delete
NAME **HOLLAND, SANDY M**
STREET ADDRESS **233 LIGNUM VITAE RD**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☒ Addition
NAME **December M. Lauretano**
STREET ADDRESS **14741 SW 69 Street (Treasurer)**
CITY-ST-ZIP **Fort Lauderdale, FL 33330**

TITLE **D** ☐ Delete
NAME **BUSH, BRENDA**
STREET ADDRESS **126 COCO PALM BLVD**
CITY-ST-ZIP **TAVERNIER FL 33070**

TITLE ☐ Change ☒ Addition
NAME **Bettina Valles**
STREET ADDRESS **20 Fishermans Trail (Secretary)**
CITY-ST-ZIP **Key Largo, FL 33037**

TITLE **D** ☒ Delete
NAME **SCOTT, TRELL**
STREET ADDRESS **1 SE 3RD STREET SUITE 1450**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☒ Addition
NAME **Lloyd E. Brown**
STREET ADDRESS **8990 SW 174 Street (Director)**
CITY-ST-ZIP **Miami, FL 33157**

TITLE **D** ☐ Delete
NAME **L'HEUREUX-KUPKEE, LAURA DR**
STREET ADDRESS **93997 OVERSEAS HWY**
CITY-ST-ZIP **TAVERNIER FL 33070**

TITLE ☐ Change ☒ Addition
NAME **Kyle Lane**
STREET ADDRESS **76 Shoreland Drive (Director)**
CITY-ST-ZIP **Key Largo, FL 33037**

12. I 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 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 to execute 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 attachment with an address, with all other like empowered. See attachment with additional directors

SIGNATURE:

LINGENFELSER, ROBERT G JR

Robert G. LINGENFELSER Jr. 3-19-03 954-961-6705

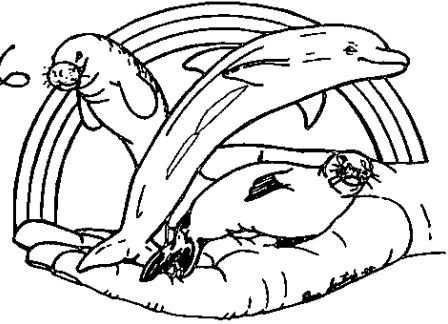
CR2E037 (10/02)

Attachment #
MARINE MAMMAL CONSERVANCY, INC.

P O Box 1625 *195000001086*
Key Largo, FL 33037-1625
(305) 451-0778 or (305) 853-0675
Fax: (305) 451-0407

Web Site: www.marinemammalconsrv.org

E-mail: mmcresq@msn.com



*Protecting Marine Mammals & Their Habitats
Through Research, Rescue, Rehabilitation,
Release and Education*

March 19, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Additional corporation directors

The form attached did not provide enough space for new officers. There are two more to be added:

Scott Digliumo (Director)
P. O. Box 378573
Key Largo, Florida 33037
and
Marco D'Anto (Director)
15 Jenny Lane
Key Largo, Florida 33037

Thank you.