2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004024

Entity Name: ISABELA OCEANOGRAPHIC INSTITUTE, INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 MANGROVE LANE KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 MANGROVE LANE KEY LARGO, FL 33037 US

FEI Number: 83-0454800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSERER, JOHANN O 24 MANGROVE LANE KEY LARGO, FL 33037 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:

Flootronia Signatura of Degistered Agent

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change ()

 Name:
 BESSERER, JOHANN O
 Name:
 BESSERER, JOHANN O

 Address:
 24 MANGROVE LANE
 Address:
 24 MANGROVE LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 KEY LARGO, FL 33037 US

(X) Change () Addition Title: () Delete Title: Name: KEENE MELTZOFF, SARAH Name: KEENE MELTZOFF, SARAH Address: **152 NE 93 STREET** Address: 152 NE 93RD STREET City-St-Zip: MIAMI, FL 33138 US City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 FAIN, SARA
 Name:
 RAND, ROBERTA Y

 Address:
 821 MEDINA AVE
 Address:
 200 OCEAN LANE DRIVE #203

Address: 821 MEDINA AVE Address: 200 OCEAN LANE DRIVE #203
City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: KEY BISCAYNE, FL 33149 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SECR} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 FEINGOLD, JOSHUA
 Name:
 FEINGOLD, JOSHUA

 Address:
 13801 SW 26TH STREET
 Address:
 13801 SW 26TH STREET

 City-St-Zip:
 DAVIE, FL 33325 US
 City-St-Zip:
 DAVIE, FL 33325 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: JOHANN BESSERER PRES 05/14/2007