2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004024

FILED Apr 28, 2011 Secretary of State

Entity Name: ISABELA OCEANOGRAPHIC INSTITUTE, INC.

US

US

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

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

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

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BESSERER, JOHANN O
Address: 24 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: CHAI

Name: KEENE MELTZOFF, SARAH Address: 152 NE 93RD STREET City-St-Zip: MIAMI, FL 33138 US

Title: TREA

Name: RAND, ROBERTA Y

Address: 200 OCEAN LANE DRIVE #203 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR

 Name:
 FEINGOLD, JOSHUA

 Address:
 13801 SW 26TH STREET

 City-St-Zip:
 DAVIE, FL 33325 US

I hereby 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 all other like empowered.

SIGNATURE: J. BESSERER PRES 04/28/2011