

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 728699

FILED
Apr 22, 2003
Secretary of State

Entity Name: HARBOR BRANCH OCEANOGRAPHIC INSTITUTION, INC.

Current Principal Place of Business:

5600 U.S. 1 NORTH
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5600 U.S. 1 NORTH
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1542017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, RICHARD J
5600 US 1 NORTH
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: JOHNSON, J. SEWARD,
Address: 66 BATTLE ROAD
City-St-Zip: PRINCETON, NJ 08540 US

Title: DPS () Delete
Name: HERMAN, RICHARD J (A, SST)
Address: 585 32ND AVE SW
City-St-Zip: VERO BCH, FL

Title: ST () Delete
Name: HEWITT, LOUIS R. (AS, ST)
Address: 25 WOLFPACK RD.
City-St-Zip: MERCERVILLE, NJ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HERMAN, RICHARD J,
Address: 585 32ND AVE SW
City-St-Zip: VERO BCH, FL

Title: S (X) Change () Addition
Name: STEWART, WILLIAM J.,
Address: 3355 S. OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Change (X) Addition
Name: BOLES, PATRICK J.,
Address: 635 38TH COURT
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD J. HERMAN

DP

04/22/2003

Electronic Signature of Signing Officer or Director

Date