

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733731

FILED
Jan 16, 2007
Secretary of State

Entity Name: REEF FOUNDATION, INC.

Current Principal Place of Business:

205 SE 3RD TERR.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

205 SE 3RD TERR.
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1623353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES D DR
NOVA OCEANOGRAPHIC CENTER
8000 N OCEAN DR.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

THOMAS, JAMES D DR
205 SE 3RD TERRACE
DANIA, FL 33004 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:

01/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: THOMAS, JAMES D.,
Address: 205 SE 3RD TERRACE
City-St-Zip: DANIA, FL 33004

Title: DT () Delete
Name: BROOK, IVER M,
Address: 2908 LUCINA CT
City-St-Zip: FORT MYERS, FL 33908

Title: DT () Delete
Name: BROOK, FLORENCE,
Address: 2908 LUCINA CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. THOMAS

DT

01/16/2007

Electronic Signature of Signing Officer or Director

Date