

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734168

FILED
Mar 11, 2009
Secretary of State

Entity Name: HARBOR BRANCH OCEANOGRAPHIC INSTITUTION FOUNDATION, INC.

Current Principal Place of Business:

5600 US 1 N
FT. PIERCE, FL 34946 US

New Principal Place of Business:

5600 US 1 NORTH
FT. PIERCE, FL 34946 US

Current Mailing Address:

5600 US 1 N
FT. PIERCE, FL 34946 US

New Mailing Address:

5600 US 1 NORTH
FT. PIERCE, FL 34946 US

FEI Number: 59-1644333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J
STEWART, EVANS, STEWART & EMMONS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: YOST, JR., PAUL A
Address: 2000 K STREET NW SUITE 303
City-St-Zip: WASHINGTON, DC 20006 US

Title: PD () Delete
Name: POMPONI, SHIRLEY
Address: 5710 PAPAYA DR
City-St-Zip: FORT PIERCE, FL 34982

Title: T () Delete
Name: BOLES, PATRICK
Address: 5600 U.S.1 NORTH
City-St-Zip: FORT PIERCE, FL 34946

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SEITZ, JAMES L
Address: 416 N PALM ISLAND CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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

Title: D (X) Change () Addition
Name: MCCONNELL, JOHN N JR
Address: LABCONCO CORP, 8811 PROSPECT
City-St-Zip: KANSAS CITY, MO 64132

Title: D (X) Change () Addition
Name: BUSSMANN, C A
Address: 1501 WILSON BLVD, SUITE 1001
City-St-Zip: ARLINGTON, VA 22209

Title: D () Change (X) Addition
Name: DODGE, JOHN B
Address: 12772 MARINER CT
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: BYRNE, JOHN V
Address: AUTZEN HOUSE, 811 SOUTH WEST JEFFERSON
City-St-Zip: CORVALLIS, OR 97333

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: WILLIAM J. STEWART

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date

734168

fld 3/11/09

STEWART & EVANS, P.A.

Attorneys and Counselors at Law

3355 Ocean Drive, Vero Beach, Florida 32963

Rebecca F. Emmons

Ralph L. Evans

Jennifer D. Peshke

John Mitchell Stewart

William J. Stewart

www.stewartevans.com

March 11, 2009

Florida Department of State
Division of Corporations
Attn: Annual Report Section
PO Box 6327
Tallahassee, FL 32314

**RE: Harbor Branch Oceanographic Institution Foundation, Inc.
Document No. 734168**

To Whom It May Concern:

We have filed the 2009 Annual Report online today. The voucher and payment will follow shortly.

Six Officer/Directors have been provided on the 2009 Annual Report. I am providing the following additional names in order that the list of Officers/Directors may be complete in your records:

- D Joe Duke
981 Ponte Vedra Blvd
Ponte Vedra Beach, FL 32082
- D Marilyn C. Link
7 Starfish Dr
Vero Beach, FL 32960
- D Sherry Plymale
2361 SW Riverside Dr
Palm City, FL 34990
- D Doug Smith
2401 SE Monterey Rd, 4th Floor
Stuart, FL 34996

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



William J. Stewart

WJS/bcg