

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734168

FILED  
Jan 29, 2010  
Secretary of State

**Entity Name:** HARBOR BRANCH OCEANOGRAPHIC INSTITUTION FOUNDATION, INC.

**Current Principal Place of Business:**

5600 US 1 NORTH  
FT. PIERCE, FL 34946 US

**New Principal Place of Business:**

**Current Mailing Address:**

5600 US 1 NORTH  
FT. PIERCE, FL 34946 US

**New Mailing Address:**

**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  
STEWART, EVANS, STEWART & EMMONS, P.A.  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 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: CPD  
Name: SEITZ, JAMES L  
Address: 416 N PALM ISLAND CIRCLE  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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

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

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: WILLIAM J. STEWART

S

01/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date