

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734168

FILED
Mar 01, 2011
Secretary of State

Entity Name: HARBOR BRANCH OCEANOGRAPHIC INSTITUTE 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: VCVF
Name: DUKE, JOSEPH
Address: 981 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: LINK, MARILYN C
Address: 7 STARFISH DRIVE
City-St-Zip: VERO BEACH, FL 32960

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date



THE LAW FIRM OF
**STEWART EVANS
 STEWART & EMMONS**
 A PROFESSIONAL ASSOCIATION

734168
 3-1-11
 Rebecca F. Emmons
 Ralph L. Evans
 Jennifer D. Peshke
 John Mitchell Stewart
 William J. Stewart
 www.stewartevans.com

March 4, 2011

Writer's direct email: wjs@st-ev.com

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

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

To Whom It May Concern:

The 2011 Annual Report was mailed to you on March 2, 2011.

Six Officers/Directors have been provided on the 2011 Annual Report. I am providing the following additional names in order that the list of Officers/Directors may be complete in your records:

- | | | | |
|---|---|---|---|
| D | Sherry Plymale
2361 SW Riverside Dr
Palm City, FL 34990 | D | John Warner
800 Beach Road, Unit #273
Indian River Shores, FL 32963 |
| D | Pamela Houghten
295 Riverway Dr
Vero Beach, FL 32963 | D | Dean Saunders
5120 South Lakeland Drive, Suite 3
Lakeland, FL 33813 |
| D | Michael D. Minton
1903 S 25 th St, #200
Ft. Pierce, FL 34947 | D | Mary Jane Saunders, Ph.D.
President
Florida Atlantic University
Administration Bld., Room 339
777 Glades Road
Boca Raton, FL 33431 |
| D | Karl M. Steene
1240 Admiral's Walk
Vero Beach, FL 32963 | | |

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

Sincerely yours,

William J. Stewart

WJS/bcg

Cc: Mary Leach, HBOIF

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