

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734168

FILED  
Mar 21, 2012  
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:** DUKE, JOSEPH Z  
**Address:** 981 PONTE VEDRA BLVD  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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

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

**Title:** VCVF  
**Name:** MINTON, MICHAEL A  
**Address:** C/O DEAN MEAN 1903 S. 25TH ST  
**City-St-Zip:** FORT PIERCE, FL 34946

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

**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

03/21/2012

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

\_\_\_\_\_  
Date



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

Rebecca F. Emmons  
Ralph L. Evans  
John Mitchell Stewart  
William J. Stewart  
[www.stewartevans.com](http://www.stewartevans.com)

April 24, 2012

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

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

To Whom It May Concern:

The 2012 Annual Report was filed online on March 21, 2012. Six Officers/Directors have been provided on the 2012 Annual Report. I am providing the following additional names in order that the list of Officers/Directors may be complete in your records:

D	Richard Carnell, Esq. c/o Bernard Egan & Company 1900 Old Dixie Highway Fort Pierce, FL 34946	D	Sherry Plymale 2361 SW Riverside Dr. Palm City, FL 34990
D	Dr. Charles W. Finkl 777 Glades Road Boca Raton, FL 33431	D	Dean Saunders Saunders Real Estate 114 N. Tennessee Ave Lakeland, FL 33801
D	Dr. Margaret Leinen Executive Director, HBOI 5600 US Hwy 1 North Fort Pierce, FL 34946	D	Karl M. Steene 1240 Admiral's Walk Vero Beach, FL 32963
D	Michael Toner 1407 Winter Beach Road Vero Beach, FL 32963		

Thank you for your assistance in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "William J. Stewart". The signature is fluid and cursive, with a large initial "W" and a long, sweeping tail.

William J. Stewart, Secretary

WJS/emh

cc: Mary Leach, Harbor Branch Oceanographic Institute Foundation, Inc.