## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 08, 2008 **DOCUMENT# 752423** Secretary of State

Entity Name: GULF SPECIMEN MARINE LABORATORIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 222 CLARK DRIVE PANACEA, FL 32346 US **Current Mailing Address: New Mailing Address:** 222 CLARK DRIVE P.O. BOX 237 PANACEA, FL 32346 US FEI Number: 59-2021454 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUDLOE, ANNE 222 CLARK DRIVE US PANACEA, FL 32346 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUDLOE, CYPRESS Name: Name: 151 CLARK DRIVE Address: Address: City-St-Zip: PANACEA, FL 32346 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUDLOE, JACK J., Name: Address: 151 CLARK DRIVE Address: City-St-Zip: PANACEA, FL City-St-Zip: Title: () Delete Title: () Change () Addition FRISBY, DAVID Name: Name: 265 MADISON STREET Address: Address: City-St-Zip: MONTICELLO, FL 32345 City-St-Zip: Title: PD () Delete Title: () Change () Addition RUDLOE, ANNE, Name: Name: 151 CLARK DRIVE Address: Address: City-St-Zip: PANACEA, FL City-St-Zip: Title: Title: (X) Delete () Change () Addition GOLD, NANCY Name: Name: 4876 PEREGRIN POINT CIRCLE NORTH Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

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: ANNE RUDLOE PD 08/08/2008