

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2009
Secretary of State

DOCUMENT# 752423

Entity Name: GULF SPECIMEN MARINE LABORATORIES, INC.**Current Principal Place of Business:**222 CLARK DRIVE
PANACEA, FL 32346 US**New Principal Place of Business:****Current Mailing Address:**222 CLARK DRIVE
P.O. BOX 237
PANACEA, FL 32346 US**New Mailing Address:****FEI Number:** 59-2021454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDLOE, ANNE
222 CLARK DRIVE
PANACEA, FL 32346 US**Name and Address of New Registered Agent:**RUDLOE, JACK
222 CLARK DRIVE
PANACEA, FL 32346 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: JACK RUDLOE

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DV () Delete
Name: RUDLOE, CYPRESS
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL 32346**Title:** ST () Delete
Name: RUDLOE, JACK J.
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL**Title:** D () Delete
Name: FRISBY, DAVID
Address: 265 MADISON STREET
City-St-Zip: MONTICELLO, FL 32345**Title:** PD () Delete
Name: RUDLOE, ANNE
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: RUDLOE, JACK J.
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** STD (X) Change () Addition
Name: RUDLOE, SKY
Address: 2312 DOZIER DR
City-St-Zip: TALLAHASSEE, FL 32301

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: JACK RUDLOE

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date