

FILE NOW: FILING FEE IS \$61.25

FILED  
Jun 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **762583** (3)

1. Corporation Name

**THE OCEAN IMPACT FOUNDATION, INC.**



Principal Place of Business <b>7100 BELVEDERE RD W PALM BCH FL 33411 US</b>	Mailing Address <b>C/O PBC ANIMAL CONTROL 7100 BELVEDERE RD. W PALM BCH FL 33411-3306 US</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Country <b>25</b>	Zip <b>29</b>
Country <b>25</b>	Country <b>30</b>

3. Date Incorporated or Qualified <b>03/24/1982</b>	3a. Date of Last Report <b>06/07/1996</b>
4. FEI Number <b>59-2432510</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>COLBURN, HARRY S., JR. 165 WORTH AVE. APT 410 PALM BEACH FL 33480</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>COLBURN, HARRY S., JR.</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>1070 E. Indiantown Road</b>	
83 <b>Suite 400</b>	
84 City <b>Jupiter</b>	85 Zip Code <b>FL 33477</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* **Harry S. Colburn, Jr., Registered Agent** DATE **6/5/97**

12. OFFICERS AND DIRECTORS	
TITLE <b>TD</b>	<input type="checkbox"/> DELETE
NAME <b>SAUVE, RAYMOND J</b>	
STREET ADDRESS <b>1982 S CONGRESS AVE</b>	
CITY-ST-ZIP <b>W PALM BEACH FL</b>	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE
NAME <b>MERCER-SAUVE, DIANNE</b>	
STREET ADDRESS <b>1982 S CONGRESS AVE</b>	
CITY-ST-ZIP <b>W PALM BCH FL</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE
NAME <b>MARION, TRISH</b>	
STREET ADDRESS <b>1982 S CONGRESS AVE</b>	
CITY-ST-ZIP <b>W. PALM BCH. FL</b>	
TITLE <b>SD</b>	<input type="checkbox"/> DELETE
NAME <b>FLOYD, DR. GEORGE</b>	
STREET ADDRESS <b>1982 S CONGRESS AVE</b>	
CITY-ST-ZIP <b>W PALM BEACH FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* **2/6/97**

CR2E037 (9/96)