2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764775

FILED Jan 12, 2012 Secretary of State

Entity Name: MOTE MARINE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 KEN THOMPSON PKWY SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1600 KEN THOMPSON PKWY SARASOTA, FL 34236

FEI Number: 59-2226800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DENA J 1600 KEN THOMPSON PARKWAY SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: SMITH, DENA J

Address: 1600 KEN THOMPSON PARKWAY

City-St-Zip: SARASOTA, FL

Title: TREA

Name: CROWELL, HOWARD G Address: 1600 KEN THOMPSON PKWY

City-St-Zip: SARASOTA, FL

Title: PRES

Name: KUMAR, MAHADEVAN

Address: 1600 KEN THOMPSON PARKWAY

City-St-Zip: SARASOTA, FL

Title: CH

Name: SEIDER, HOWARD JR

Address: 1600 KEN THOMPSON PARKWAY

City-St-Zip: SARASOTA, FL 34236

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: DENA SMITH SEC 01/12/2012