

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769841

FILED
Apr 13, 2009
Secretary of State

Entity Name: LOGGERHEAD MARINELIFE CENTER, INC.

Current Principal Place of Business:

14200 US HIGHWAY 1
JUNO BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14200 US HIGHWAY 1
JUNO BCH, FL 33408 US

New Mailing Address:

FEI Number: 59-2445926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MORRIS G
1551 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 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: D () Delete
Name: WYNEKEN, JEANETTE PHD
Address: 1033 CORAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PD () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DR. #110
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: MILLER, NORRIS G
Address: 2690 TOWLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD () Delete
Name: PERKINS, WINIFRED G
Address: 12045 N. EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SD () Delete
Name: NELSON, GAIL
Address: 14972 PALMWOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TD () Delete
Name: WAXMAN, BRIAN
Address: 122 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DR. #110
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: MILLER, MORRIS G
Address: 2690 TOWLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: MOSTAD, JAMES
Address: 303 HAMMOCK POINT NORTH
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: NELSON, GAIL
Address: 14972 PALMWOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: WAXMAN, BRIAN
Address: 122 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477 US

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: RAYMOND GRAZIOTTO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date