2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769841

FILED Mar 29, 2010 Secretary of State

Entity Name: LOGGERHEAD MARINELIFE CENTER, INC.

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

14200 US HIGHWAY 1 JUNO BCH, FL 33408 US

Current Mailing Address: New Mailing Address:

14200 US HIGHWAY 1 JUNO BCH, FL 33408 US

FEI Number: 59-2445926 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:

MILLER, MORRIS G FRATALIA, KATE M
1551 FORUM PLACE 1209 MYSTIC WAY
SUITE 200 WELLINGTON, FL 33414 US

WEST PALM BEACH, FL 33401 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: KATE M. FRATALIA 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WAXMAN, BRAIN
Address: 122 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477 US

Title: VP

Name: MOSTAD, JAMES

Address: 303 HAMMOCK POINT NORTH City-St-Zip: JUPITER, FL 33458 US

Title: S

 Name:
 MILLER, ANN

 Address:
 204-A SEA OATS DR.

 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title:

Name: HUTCHISON, TODD Address: 211 COLONY RD.

City-St-Zip: JUPITER INLET COLONY, FL 33469 US

Title:

Name: NELSON, GAIL

Address: 14972 PALMWOOD RD.

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

Name: WYNEKEN, JEANETTE PHD

Address: 1033 CORAL DR.

City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BRIAN WAXMAN P 03/29/2010