

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769841

FILED
Feb 18, 2011
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:

FRATALIA, KATE M
1209 MYSTIC WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRATALIA, KATE M
10569 OAK MEADOW LANE
LAKE WORTH, FL 33449 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

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GRAZIOTTO, RAYMOND
Address: 19651 N. RIVERSIDE DR.
City-St-Zip: JUPITER, FL 33469 US

Title: S
Name: MILLER, ANN
Address: 204-A SEA OATS DR.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T
Name: HUTCHISON, TODD
Address: 211 COLONY RD.
City-St-Zip: JUPITER INLET COLONY, FL 33469 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

02/18/2011

Electronic Signature of Signing Officer or Director

Date